

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, January 15, 2002– 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

PRESENT: Supervisors Aldrich (Chairperson), Podell, Diliberti, Borkowski, Launstein, Quindel, Davis - 7.

**SCHEDULED ITEMS:**

**APPOINTMENT BY THE COUNTY EXECUTIVE:**

1. 02-046 From the County Executive, submitting for confirmation the appointment of Lyle A. Balistreri as a labor representative to the Local Emergency Planning Committee, replacing David Lopez. Also requesting that the said appointment, when confirmed, be forwarded for approval to the State Emergency Response Commission (SERC).

25A-#10 APPEARANCES for information and in support of the appointment:: Ms. Maureen Murphy, Legislative Liaison, County Executive's staff, and Mr. Lyle A. Balistreri.

***ACTION: Supervisor Davis moved to recommend confirmation.***

*AYES: Podell, Diliberti, Borkowski, Quindel, Davis, Aldrich - 6.*

*NOES: None.*

*EXCUSED: Launstein - 1.*

**PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

2. 02-026 **Informational report** from the Director, Department of Parks, Recreation and Culture, relative to history regarding Charles B. Whitnall. **[For information only - no action is being requested by the Parks Department relative to this report.]**

APPEARANCE for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture

25A-#50 ***No action was taken by the committee relative to this matter, which was scheduled for information only.***

### SCHEDULED ITEMS (CONTINUED):

3. 01-748 From the Deputy Director, Northwest Side Community Development Corporation, submitting Survey Results - Dineen Park and 65<sup>th</sup> Street School study dated October, 2001. **[Scheduled for referral to the Director, Department of Parks, Recreation and Culture]**

APPEARANCE for information: Mr. Larry Kenny, Associate Director (Programs), Department of Parks, Recreation and Culture.

25A-#137

**ACTION: Supervisor Davis moved to refer this matter to the Parks Department. [Vote 7-0] MOTION CARRIED.**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.

NOES: None

4. 02-048 From the Parks Marketing Director, Department of Parks, Recreation and Culture, submitting 2002 allocation recommendations from the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) and requesting approval of the said allocation recommendations; further requesting authorization for the Parks Director to prepare the necessary contractual agreements with the various arts groups for funding for Community Cultural Events programs during 2002.

APPEARANCES for information and in support: Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture; Ms. Julie Gmeinder, Milwaukee Foundation, representing CAMPAC.

25A-#219

**ACTION: Supervisor Podell moved to recommend approval. [Vote 7-0] MOTION CARRIED.**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.

NOES: None

5. 02-050 From the Director of the Department of Parks, Recreation and Culture requesting authorization to grant a permanent limited highway easement to the Milwaukee County Department of Public Works over park land totaling approximately 0.946 acres for replacement of a County bridge over the Little Menomonee River at the intersection of West Mill Road and West Fond du Lac Avenue.

APPEARANCES for information and in support: Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture; Mr. Chet Zurawik, Deputy Highway Commissioner, Milwaukee County Department of Public Works.

**SCHEDULED ITEMS (CONTINUED):**

25A-#276

***The committee clerk was directed to make a typographical change to the resolution, on line 33, to delete "; and" and insert a period in place thereof.***

***ACTION: Supervisor Launstein moved to recommend approval.***

***[Vote 7-0] MOTION CARRIED.***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: None*

6. 02-069 From the Director of the Department of Parks, Recreation and Culture requesting authorization to accept a State Stewardship Program Grant to enable the purchase of the former Parkway Stables property as park land, subject to identification and approval of funds to match the grant.

APPEARANCE for information and in support: Supervisor Kathleen S. Arciszewski, 23<sup>RD</sup> District; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture; Mr. Kevin Haley, Department of Parks, Recreation and Culture.

Supervisor Kathleen S. Arciszewski, 23<sup>rd</sup> District, presented a fax received from the Village of Greendale Village Manager, Mr. Joseph M. Murray, in which Mr. Murray advises that the property is zoned R1 - Residential, which does not permit the County's use of the property for equipment and material storage. He further advised that, if the County were to purchase the property for the storage use, it would require the property to be rezoned, which process would require review and approval by the Village Plan Commission and Board of Trustees. (Copy of the fax has been placed in File 02-069)

25A-#341  
25B-#1

***ACTION:***

***Supervisor Diliberti moved to recommend approval, with an amendment to provide that the Parks Department work with the 23<sup>rd</sup> District Supervisor and the Village of Greendale relative to the issue of rezoning.***

***After discussion relative to wording, Supervisor Launstein moved to amend the resolved clause appearing from lines 38 to 46 to read as follows: "that the Parks Department, with the assistance of Corporation***

SCHEDULED ITEMS (CONTINUED):

*Counsel and DOA Economic Development, are hereby authorized to enter into final negotiations for the purchase of the former Parkway Stables property, subject to the review and approval of the Parks Committee, the County Board and the County Executive." (Strike remainder of wording to line 44.) "Funding for the County match must be approved by the Parks Committee, the County Board and the County Executive prior to the purchase of the property."*

*The proposed amendment was accepted by Supervisor Diliberti as a friendly amendment to his motion.*

**[Vote 6-1] MOTION CARRIED.**

AYES: Podell, Diliberti, Launstein, Quindel, Davis, Aldrich (Chairperson)  
- 6

NOES: Borkowski - 1.

7. 02-049 From the Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a five-year agreement between the Parks Department and the partnership of the East Town Association, Inc. (doing business as Music in the Park, Inc.) and the Milwaukee Parks Foundation, Inc. for production of the concert series "Jazz in the Park" in Cathedral Square Park.

APPEARANCES for information and in support: Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture; Mr. Randy Prasse, Music in the Park/East Town Association.

25B-#380

**ACTION: Supervisor Quindel moved to recommend approval.**

**[Vote 7-0] MOTION CARRIED.**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.

NOES: None

8. 01-710 From the Director of the Department of Parks, Recreation and Culture, requesting  
[a] and authorization to execute a Memorandum of Understanding with the City of Oak  
01-051 Creek to develop, operate and maintain and redevelop, when necessary, three Oak Leaf bike trail segments in Oak Creek; further authorizing the Parks Director to develop and enter into an easement with the Oak Creek/Franklin School District as stated in the Memorandum of Understanding.

APPEARANCE for information and in support: Mr. James Ciha, Department of Parks, Recreation and Culture.

## SCHEDULED ITEMS (CONTINUED):

25B-#406

***ACTION: Supervisor Launstein moved to lay over for the neighbors to have an opportunity to review the proposal. There being no objection, it was so ordered.***

9. 02R1 Agreement wherein the City of South Milwaukee agrees to exempt Milwaukee County park lands from Storm Water Management Fees.  
**[For information only]**

APPEARANCES for information: Supervisor Linda A. Ryan, 24<sup>th</sup> District; Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mr. Mark Grady, Principal Assistant Corporation Counsel; Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture.

25B-#474

***No action was taken by the committee in regard to the above matter, as it was scheduled for informational purposes only.***

10. 01-616 From the Superintendent, School District of South Milwaukee, relative to land use of County-owned property along the Oak Creek Parkway corridor for the South Milwaukee Public Schools' Project. [10/23/01 - Parks Committee referred this matter to the Parks Department] ***[Report from Parks Director requesting authorization to enter into 20-year lease agreement with the South Milwaukee School District, with an automatic lease extension for two additional like terms, provided all terms of the lease are being satisfactorily followed. Also authorizing the Parks Director to combine all leases currently in force with the South Milwaukee School District into one master lease.***

APPEARANCES for information and in support: Supervisor Linda A. Ryan, 24<sup>th</sup> District; Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mr. Mark Grady, Principal Assistant Corporation Counsel; Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture; and the following representatives of the School District of South Milwaukee: Mr. David Ewald, Superintendent of Schools; Ms. Jennifer Sielaff, Director of Administrative Services; Terri Travia and Griff Davenport.

25B-#474  
26A-#1  
26A-#350  
26B-#1

***ACTION:***  
***Supervisor Launstein requested a temporary lay over to get more information regarding what the stormwater utility fees provision means and how it differs from the stormwater utility fee provisions placed in other resolutions previously adopted.***

**SCHEDULED ITEMS (CONTINUED):**

***Later in the meeting, County Board staff produced the information requested earlier in the meeting by Supervisor Launstein.***

***Supervisor Launstein moved to amend the resolution to add an additional resolved clause "that Milwaukee County will consider requests from South Milwaukee for park use on a case-by-case basis" and to recommend adoption of the said resolution, as so amended.***

***Supervisor Davis expressed a concern about committing future board members to a 20-year lease with two automatic renewal terms and he requested an amendment to take out the provision in the lease regarding the automatic extensions. Supervisor Davis moved to amend Page 1 of the lease, Paragraph 1. Term, in the second line, after "February 1, 2002" to insert a period and to delete the rest of the sentence, and to make the same amendment in the resolution.***

***Supervisor Launstein moved, in place of Supervisor Davis' motion, to amend Page 1 of the lease, Paragraph 1. Term, in the third line, after the words "Twenty (20) years", to add "after a review by the Parks Director and a report to the County Board each year prior to the lease extension."***

***Vote was taken first on the proposed amendment by Supervisor Davis. [Vote 2-5] MOTION FAILED.***

***AYES: Diliberti, Davis - 2.***

***NOES: Podell, Borkowski, Launstein, Quindel, Aldrich (Chairperson) - 5.***

***Vote was then taken on the proposed amendment which had been proposed by Supervisor Launstein in place of Supervisor Davis' motion. [Vote 6-1] MOTION CARRIED***

***AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Aldrich (Chairperson) - 6.***

***NOES: Davis - 1.***

***The committee clerk noted that county board staff would prepare an amendment to the proposed resolution to include the same amendment as was adopted for the proposed lease.***

***Supervisor Launstein then moved [her original motion, to amend the resolution to add an additional resolved clause "that Milwaukee County will consider requests from South Milwaukee for park use on a case-by-case basis" and] to recommend adoption of the said resolution, as amended. [Vote 6-1]***

***AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Aldrich (Chairperson) - 6. NOES: Davis - 1.***

## SCHEDULED ITEMS (CONTINUED):

11. 01-444 A] From the Executive Director, Milwaukee Community Sailing Center(MSCS), relative to long-term lease negotiations. **[Referred to Parks Dept. 7/10/01]**  
B] Report from the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a 20-year agreement with MCSC for the continued operation of the sailing facility upon terms as set forth in the agreement, with a provision that the lease cannot be extended without County Board approval; also providing that Milwaukee County maintains its right to terminate this lease at any time by adopted resolution of the County Board of Supervisors and the County Executive, subject to the conditions and restrictions of the agreement.

APPEARANCES for information and in support: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mr. Peter Rieck, Executive Director, Milwaukee Community Sailing Center.

26A-#1

***ACTION: Supervisor Podell moved to amend Item 40 in the lease, the third last line, to delete the words "and UWM" and thereafter to recommend approval, as so amended. [Vote 7-0] MOTION CARRIED.***  
*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*  
*NOES: None*

12. 02-075 A resolution by Supervisor Quindel authorizing and directing the Director of the Department of Parks, Recreation and Culture to complete a cost-benefit analysis for future capital improvement projects. **[Also to the Committee on Finance and Audit]**

APPEARANCE for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

26B-#300

***ACTION: Supervisor Diliberti moved to refer this matter to the Parks Department and County Board staff to try to get a handle as to how it fits in with what you are doing. Supervisor Launstein requested that the review include revenue projections. Supervisor Podell moved that the referral include the value of non-revenue-generating space, pastoral, green and open space. Supervisor Diliberti accepted the requests as amendments to his motion.***

***There being no objection, the matter was so referred upon direction of the Chairperson.***

**SCHEDULED ITEMS (CONTINUED):**

13. 02-063 A resolution by Supervisor Bailey authorizing the execution of the First Amendment to the Sublease between the Milwaukee Art Museum, Inc., the Milwaukee County War Memorial, Inc. and Milwaukee County and the First Amendment to the Sublease between the Wisconsin Veterans War Memorial/Milwaukee, Inc., Milwaukee County War Memorial, Inc. and Milwaukee County.

APPEARANCES: Supervisor Thomas A. Bailey, 25<sup>th</sup> District; Attorney John E. Schapekahn, Principal Assistant Corporation Counsel.

26B-#413

***ACTION: Supervisor Podell moved to recommend adoption of the proposed resolution [Vote 7-0] MOTION CARRIED.***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: None*

***The committee clerk was directed to include in materials being presented to the County Board the lease pages being changed by this resolution.***

**NOTE**

*The deadline for items for the next regular meeting (Tuesday, February 12, 2002) is 12:00 Noon on Friday, February 1, 2002. **All items for the agenda must be in the Committee Clerk's possession by 12:00 NOON on Friday, February 1, 2002.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

\* \* \* \* \*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

**SCHEDULED ITEMS (CONTINUED):**

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 25, Sides A and B

Tape No. 26, Sides A and B, #1-485

*Judith C. Hess*

Judith C. Hess

Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, February 12, 2002 – 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 27, Side A, No. 001 to end  
TAPE NO. 27, Side B, No. 001 to end  
TAPE NO. 28, Side A, No. 001 to end  
TAPE NO. 28, Side B, No. 002 to 450

#### ROLL CALL:

PRESENT: Supervisors Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairman)

EXCUSED: Supervisor Podell (later present)

#### Scheduled Items:

1. 02-52 From Public Art Program Administrator, Milwaukee County Public Art Committee, submitting the 2001 report of the activities for the Milwaukee County Public Art Program. **(Also to Committee on Transportation, Public Works and Transit)**

APPEARANCES: Mr. Mackie Westbrook, Milwaukee County Public Art Committee

Ms. Karen Spahn, Public Art Program Administrator  
(Tape No. 27A-005)

Ms. Spahn stated that she will forward color images to Committee members of all of the projects being installed.

Supervisor Podell present (Tape No. 27A-017).

**MOTION BY: (DILIBERTI)** Receive and place on file. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

**ITEMS RELATED TO THE ZOOLOGICAL GARDENS:**

2. 02-27(a) Informational report from the Zoo Director submitting the 2001 Annual Report on Zoo In-Kind Donations.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

3. 02-113 From the Zoo Director, requesting authorization to apply for and accept a general operating support grant of up to \$112,500 from the Institute of Museum and Library Services.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

***MOTION BY: (DILIBERTI)*** Approve (Tape No. 27A-337).  
***(Vote 7-0)***

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

4. 02-112 From the Zoo Director, requesting approval of and authorization to execute a professional services contract with the World Bird Sanctuary for the 2002 Raptor Show at the Zoo.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

***MOTION BY: (DILIBERTI)*** Approve items 4 and 5 (Tape No. 27A-344). ***(Vote 7-0)***

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

5. 02-111 From the Zoo Director, requesting approval of and authorization to execute a professional services contract with Oceans of Fun, Inc. for the Marine Mammal Show and for training consultation services to the Zoo Animal Department.

***SEE ACTION UNDER NUMBER FOUR (4) ABOVE.***

Scheduled Items (Continued):

ITEMS RELATED TO UNIVERSITY OF WISCONSIN EXTENSION (UW-EXTENSION):

6. 02-28(a) Informational report from the Director, UW-Extension relative to the Family Living Education Program. **(Presentation by Ms. Kathy Nelson, Family Living Educator.)** (Tape No. 27A-093)

APPEARANCES: Ms. Kathy Nelson, Family Living Educator  
Ms. Mary Thiry, 4-H Youth Department Educator

**NO ACTION TAKEN ON THE ABOVE ITEM.**

7. 02-114 From Director, UW-Extension, requesting authorization to seek and receive funding from the Kauffman Foundation and Local Foundations (Bader or Johnson Controls) and Federal Foundations and Agencies for support of the Milwaukee Middle School Workforce Initiative and Energy Education (Environmental Protection Agency). **(Presentation by Ms. Mary Thiry, 4-H Youth Department Educator.)**

APPEARANCES: Ms. Mary Thiry, 4-H Youth Department Educator

**MOTION BY: (BORKOWSKI)** Approve (Tape No. 27B-031).  
**(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

ITEMS RELATED TO THE DEPARTMENT OF PARKS:

8. 00-252 From the Sheriff's Department, submitting a biannual report of the  
(a)(a) status of the COPS Park Security Program using outcome measures.  
**(FOR INFORMATIONAL PURPOSES ONLY.) (Also to the Committee on Finance and Audit)**

Supervisor Launstein requested more information about the type of calls being answered by the Sheriff's Department, how they are being handled; who is making the calls and when will the Computer Assisted Design (CAD) system be up and running. Supervisor Diliberti stated that the report should list outcome measures and activity reports to reduce problems.

Chairman Aldrich stated that she would like someone in attendance at the next Parks meeting (Tape No. 27B-132).

Scheduled Items (Continued):

**MOTION BY: (PODELL)** Lay over. (Tape No. 27B-049) NO OBJECTIONS; SO ORDERED.

9. 02-26(a) **GORDON PARK PRESENTATION BY THE DIRECTOR OF PARKS (FOR INFORMATIONAL PURPOSES ONLY).** (Tape No. 27B-160)

APPEARANCES: Mrs. Susan Baldwin, Parks Director

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

10. 02-110 From Executive Director/CEO, Lisbon Avenue Neighborhood Development (LAND) requesting a two-year lease of the Washington Park Boathouse.

APPEARANCES: Mr. Larry Kenny, Associate Director of Parks (Programs)

Chairman Aldrich directed this matter to be referred to the Parks Department. Upon hearing no objections, she so ordered the matter referred.

11. 01-546(a) An adopted resolution authorizing the appropriate County staff to work cooperatively with the Friends of Boerner Botanical Gardens to develop the details of a Proposed Financing Plan for presentation to the County Board and providing that the Proposed Financing Plan shall not be implemented without further approval by the County Board. **(Also to the Committee on Finance and Audit) (REPORT FROM FRIENDS OF BOERNER BOTANICAL GARDENS)** (Tape No. 27B-345 to 27B-522)

APPEARANCES: Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)

Mr. Pam Bryant, Department of Administration, Fiscal Affairs  
Supervisor Kathy Arciszewski, 23<sup>rd</sup> District

**MOTION BY: (LAUNSTEIN)** Lay over until the document is complete (Tape No. 27B-448). NO OBJECTIONS; SO ORDERED.

12. 01-467 From President and Managing Member, Irgens Development Partners, LLC., requesting that Milwaukee County grant a thirty-foot easement along its western property line starting at Wisconsin Avenue and continuing south approximately 200 feet. The easement would prevent the development of a building on the O'Donnell site within the proposed easement area

Scheduled Items (Continued):

APPEARANCES: Mr. Jim Sedgwick, Irgens Development Partners  
Ms. Jennifer Vallier, Attorney, Grand View Development Partners  
Mr. Dennis Weedall, Deputy Director of Parks,  
Finance/Administration  
Mr. David Novak, Director, Department of Public Works  
Mr. Craig Dillman, Manager, Economic Development Division, Real  
Estate Services  
Mr. Kevin Haley, Parks Department  
Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Supervisor Linda Ryan, 24<sup>th</sup> District  
Supervisor Robert Krug, 9<sup>th</sup> District

***MOTION BY: (DILIBERTI)*** (Tape No. 27A-434) Page 5, Paragraph 9: Term – (ii) the 875 Building is at any time partially or totally razed **or modified beyond the footprint as initially constructed.**; and Page 6, Paragraph 9: Term (iv) Nothing in this provision is to be construed as granting advance permission by County to Grand View to construct a building more than eight stories tall **or to modify the building beyond the footprint as initially constructed.**

***(Vote 7-0)***

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

(Tape No. 28A-561) Supervisor Ryan stated various concerns regarding the easement document, including:

(1) Whether Irgens wants more input regarding the last sentence, page 1, paragraph 1: "Notwithstanding the foregoing, County may, but shall not be obligated to, install landscaping and paving/walkways appropriate for a public plaza within the Setback Easement Area."

(2) Whether the language needs to be modified to protect accessibility concerns relative to Page 2, Paragraph 3 (b) If and to the extent reasonably necessary to reconstruct the pedestrian ramp from Michigan Street to the O'Donnell Park Plaza, and;"

(3) Page 4, Section (b) – Why is this section necessary?

(4) What happens if hazardous material(s) are revealed, but not disturbed? (Page 7, Paragraph 11: "All requirements, including, but not limited to, those pertaining to reporting, licensing, permitting, investigation and remediation of emissions, discharges, releases or

### Scheduled Items (Continued):

threatened releases of Hazardous Materials, chemicals substances, pollutants, contaminants or hazardous or toxic substances, materials, or wastes, whether solid, liquid or gaseous in nature;")

(5) The easement is unilateral in nature and does not give the County reciprocal rights.

Supervisor Krug stressed the structural difficulties at O'Donnell Park and the potential effect of this construction on O'Donnell Park relative to protecting our assets if there is a problem due to the construction of the building.

Mr. Novak stated there could be a significant amount of risk to the O'Donnell Park structure; there may be soil retention concerns; and potential ground water concerns. He stated that there will be an independent consultant to analyze the impact of construction on the O'Donnell Park structure; however, it should be made part of the easement document that as part of the approval from the Director of Public Works, language reflects that there will not be any risk to Milwaukee County as part of this construction and potential damage attributable to their construction; the language needs to be part of the document making clear who is at risk. He stated that he could not recommend approval until he was satisfied that all reasonable precautions are taken by Irgens, and if something does go wrong, there is language to ensure the County is not at risk.

**MOTION BY: (LAUNSTEIN)** Refer to the Department of Public Works for a report back to Committee (Tape No. 28B-254).

**MOTION BY: (QUINDEL)** Lay over to the call of the Chair.

Chairman Aldrich stated that this issue will be coming back to the Parks Committee, whether at a special meeting or the next regularly-scheduled meeting of Parks, and if anyone has comments or questions that are pertinent to the lay over or referral they should address them to the department (Tape No. 28B-325).

(Tape No. 28B-373) Supervisor Diliberti said the following concerns should be addressed: remediation; independent engineering costs; construction process; reciprocal easements relative to repairs; and the accelerated payment agreement.

Supervisor Launstein stated that the motion to refer would not interfere with a lay over to the call of the Chair, and she wished to refer the matter to the Department of Public Works, Parks staff,

**Scheduled Items (Continued):**

County Board staff and Corporation Counsel, with a report back.

Scheduled Items (Continued):

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STAFF PRESENT:      Mr. Glenn Bultman, County Board Research Analyst  
                             Mr. Chuck Wikenhauser, Zoo Director  
                             Ms. Kathy Nelson, Family Living Educator  
                             Ms. Mary Thiry, 4-H Youth Department Educator  
                             Mrs. Susan Baldwin, Parks Director  
                             Mr. Larry Kenny, Associate Director of Parks (Programs)  
                             Mr. Dennis Weedall, Deputy Director of Parks  
                             (Finance/Administration)  
                             Mr. Pam Bryant, Department of Administration, Fiscal Affairs  
                             Mr. David Novak, Director, Department of Public Works  
                             Mr. Craig Dillman, Manager, Economic Development Division, Real  
                             Estate Services  
                             Mr. Kevin Haley, Parks Department  
                             Mr. John Schapekahm, Principal Assistant Corporation Counsel

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:30 p. m.

*Maribeth Welchman*

Maribeth Welchman, Committee Clerk

mw:2/14/2002 11:30 AM  
Rm021202 minutes

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Glenn Bultman, 278-5376

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, March 12, 2002 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 29, SIDE A, NO. 337 to end of tape

TAPE NO. 29, SIDE B, NO. 001 to end of tape

TAPE NO. 30, SIDE A, NO. 001 to 425

#### **ROLL CALL:**

PRESENT: Supervisors Borkowski, Quindel, Davis and Aldrich (Chairperson)

EXCUSED: Supervisors Podell, Diliberti and Launstein (later present)

#### **Scheduled Items:**

1. 02-167 A resolution by Supervisor Zielinski directing the Director of Parks, Recreation and Culture to seek new proposals to operate the Bruce Street boat launch ramp, with site and service improvements to be provided by the operator.

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

Mr. Keith Kalberer, Special Events Manager, Parks Department

Supervisor T. Anthony Zielinski, Twelfth District

Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)

Supervisor Podell present (Tape No. 29A-344).

Supervisor Diliberti present (Tape No. 29A-387).

Supervisor Launstein present (Tape No. 29A-465).

Supervisor Zielinski stated that the Boating Association of McKinley Marina sent him a letter of support of his resolution.

**MOTION BY: (DAVIS)** Amend to require 60 days notice to correct the existing [conditions and make] improvements to the site and if it is not satisfactory to the Parks Department, then move forward with the Request for Proposals (RFP). **Motion later withdrawn.**

**MOTION BY: (DAVIS)** Lay over with the intent of bringing the lease agreement back (Tape No. 29A-529).

Scheduled Items (Continued):

Supervisor Zielinski stated that he has talked with Corporation Counsel and there is nothing preventing the present lessee from responding to an RFP. (Tape No. 29A-579)

**MOTION BY: (DILIBERTI)** Approve the proposal to put out an RFP and contact the current lessee to make sure they are aware of this direction.  
**Motion later withdrawn.**

**MOTION BY: (LAUNSTEIN)** Develop an RFP and bring it back to the Committee and have Corporation Counsel opine, in writing, on whether this can move forward; approve with an amendment to line 2: "the Director of the Department of Parks, Recreation and Culture is directed to ~~seek new proposals~~ **develop an RFP** to operate the Bruce Street boat launch ramp with site and service improvements to be provided by the operator with such terms and conditions as are recommended by the Parks Department and to present the ~~new proposals~~ **RFP** to the Committee on Parks, Recreation and Culture for their review and recommendation to the County Board." (Tape No. 29B-113). Further, direct the Department to notify the current lessee and get a written Corporation Counsel opinion [on the termination language].

**MOTION BY: (PODELL)** Refer the resolution to the Department and ask them to report back to the Committee.

**MOTION BY: (BORKOWSKI)** Lay over and refer to the Parks Department. (Tape No. 29B-240)

Supervisor Launstein stated that the fiscal note would have to be amended to reflect that the proposal would be drafted, but not sent out. Chairman Aldrich questioned Supervisor Launstein that as part of her motion, does the Department need to notify the lessee about how they are improperly operating this launch? Supervisor Launstein stated that she moved to notify the vendor that the Parks Department is considering an RFP for improvements at the property (Tape No. 29B-438).

**Vote on motion to lay over and refer to the Parks Department fails: (Vote 1-6).**

AYES: Borkowski

NOES: Podell, Diliberti, Launstein, Quindel, Davis and Aldrich  
(Chairperson)

EXCUSED: None

**Scheduled Items (Continued):**

***Vote on motion to approve, as amended: (Vote 6-1)***

AYES: Podell, Diliberti, Launstein, Quindel, Davis and Aldrich  
(Chairperson)

NOES: Borkowski

EXCUSED: None

2. 02-171 From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a one-year professional services contract with William A. Jones Company for the operation of high profile plastic injection vending machines at the Milwaukee County Zoo during 2002.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

***MOTION BY: (LAUNSTEIN)*** Approve items 2, 3 and 4, contingent upon approval of Corporation Counsel and Risk Management [of the contracts] (Tape No. 29B-530). **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)

NOES: None

EXCUSED: None

3. 02-170 From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a professional services contract with Jo-Don Farms, Inc. to provide training consultation services to the Zoo Animal Department at a rate of \$250 per day (in an amount not to exceed \$5,000) and for the 2002 Camel Ride at the Milwaukee County Zoo.

**SEE ACTION UNDER NUMBER TWO (2) ABOVE.**

4. 02-172 From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a professional services contract with Eurolink Co. for the operation of High Profile Penny Press Vending Machines at the Milwaukee County Zoo.

**SEE ACTION UNDER NUMBER TWO (2) ABOVE.**

5. 02-168 From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a professional services contract with Clear Channel Outdoor, Inc. to install and maintain a fifth lighted outdoor commercial sign structure on Zoo property.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Mr. Pam Bryant, Department of Administration, Fiscal Affairs

Mr. Grant Dobberfuhl, Deputy Director of the Zoo

Scheduled Items (Continued):

**MOTION BY: (DAVIS)** (Tape No. 30A-002) Approve with the intent to forward the fiscal note of \$1 million to the Finance Committee because of budget constraints so that the Finance Committee can find out if we may utilize this to decrease our deficit. Further, direct that these accounts be checked to find out what expenditures have been made and forward that information to the Finance Committee (relative to \$500,000 that is available for Milwaukee County) (Tape No. 30A-055).

**MOTION BY: (LAUNSTEIN)** Refer to the Finance Committee to deal with the fiscal note.

Chairman Aldrich explained that the \$1 million is part of the adopted 2002 budget. She suggested approving this today and asking that it be forwarded to the Finance Committee within the context of the entire budget.

**MOTION BY: (DAVIS)** (Tape No. 30A-258) Refer this to the Finance Committee.

**MOTION BY: (DILIBERTI)** Approve and refer to the Finance Committee.

Supervisor Davis stated that it was his intent to move that the resolution be sent to the Finance Committee with a recommendation to approve from the Parks Committee (Tape No. 30A-470).

**VOTE ON MOTION BY DAVIS TO REFER TO THE FINANCE COMMITTEE WITH A RECOMMENDATION TO APPROVE: (FAILS BY A VOTE OF 2-5)**

AYES: Launstein and Davis

NOES: Podell, Diliberti, Borkowski, Quindel, and Aldrich (Chairperson)

EXCUSED: None

**VOTE ON MOTION BY DILIBERTI TO APPROVE AND REFER TO THE FINANCE COMMITTEE: (7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

(Tape No. 30A-480)

6.        02-169        From the Director of the Milwaukee County Zoo, requesting approval of, and authority to enter into, a professional services contract with Pulseworks, LLC for the purpose of locating and operating a virtual ride simulator on Zoo property.

Scheduled Items (Continued):

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

**MOTION BY: (BORKOWSKI)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson) (Tape No. 29B-30A-485)

NOES: None

EXCUSED: None

7. 02-26(a) Verbal report from the Director of Parks, Recreation and Culture relative to **recreation on the Milwaukee River.**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture (Tape No. 30B-101)

**NO ACTION TAKEN ON THE ABOVE ITEM.**

8. 00-252 From the Sheriff's Department, submitting a biannual report of the status of  
(a)(a) the COPS Park Security Program using outcome measures. **(FOR INFORMATIONAL PURPOSES ONLY; REPORT FROM INSPECTOR MISKO, SHERIFF'S DEPARTMENT.)**

APPEARANCES: Inspector Misko, Sheriff's Dept. (Tape No. 30A-517)

**NO ACTION TAKEN ON THE ABOVE ITEM.**

9. 02-110 From Executive Director/CEO, Lisbon Avenue Neighborhood Development (LAND), requesting a two-year lease of the Washington Park Boathouse. **(REPORT FROM THE PARKS DEPARTMENT DATED 3/1/02)**

APPEARANCES: Mr. Larry Kenny, Associate Director of Parks (Programs) (Tape No. 30B-139)

Supervisor Lee Holloway, Fifth District

Chairman Aldrich requested that the Department develop a list of what is currently being occupied [at boathouses] and provide it to the entire County Board.

**MOTION BY: (DAVIS)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

10. 02-51 From the Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a Memorandum of Understanding with

**Scheduled Items (Continued):**

the City of Oak Creek to develop, operate, maintain and redevelop, when necessary, three Oak Leaf bike trail segments in Oak Creek; further authorizing the Parks Director to develop and enter into an easement with the Oak Creek/Franklin School District, as stated in the Memorandum of Understanding. **(REPORT FROM THE PARKS DEPARTMENT DATED 2/28/02.)**

**MOTION BY: (LAUNSTEIN)** Approve (Tape No. 30B-410). **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)  
NOES: None  
EXCUSED: None

11. 99-847 (a)(a) From the Director of Parks, Recreation and Culture, requesting approval of an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District for the U.S. Army Corps of Engineers Section 14, Emergency Streambank Erosion Control and Stabilization Project on the Kinnickinnic River Parkway from South 43rd Street to South 60th Street.

APPEARANCES: Ms. Lauri Albano, Parks Department  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture (Tape No. 30B-414)

**MOTION BY: (DILIBERTI)** Approve. **(Vote 6-1)**  
AYES: Podell, Diliberti, Borkowski, Quindel, Davis and Aldrich (Chairperson)  
NOES: Launstein  
EXCUSED: None

12. 02-173 From the Director of Public Works, requesting authority to enter into a contract for the operation and maintenance of the landfill gas systems at the Franklin Landfill (Crystal Ridge) and Doyne Park.

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works

**MOTION BY: (BORKOWSKI)** Approve (Tape No. 30B-374). **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)  
NOES: None  
EXCUSED: None

**Scheduled Items (Continued):**

**Scheduled Items (Continued):**

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STAFF PRESENT:      Mr. Robert Murphy, County Board Research Analyst  
                             Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
                             Mr. Keith Kalberer, Special Events Manager, Parks Department  
                             Mr. Chuck Wikenhauser, Zoo Director  
                             Mr. Pam Bryant, Department of Administration, Fiscal Affairs  
                             Mr. Grant Dobberfuhr, Deputy Director of the Zoo  
                             Inspector Misko, Sheriff's Department  
                             Mr. Larry Kenny, Associate Director of Parks (Programs)  
                             Ms. Lauri Albano, Parks Department

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:45 a.m.

*Maribeth Welchman*

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Committee Clerk

mw:Thursday, March 14, 2002  
Rm031202

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## **COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

**Tuesday, April 16 , 2002 -- 9:00 a.m.**

**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE NO. 31, Side A and B, No. 001 to end;  
TAPE NO. 32, Side A and B, No. 001 to end  
TAPE NO. 33, Side A, No. 001 to end; Side B, No. 001 to 673

#### **ROLL CALL:**

**PRESENT:** Supervisors Borkowski, Launstein, Davis and Aldrich (Chairman)

**EXCUSED:** Supervisors Podell (later present), Diliberti (later present), and Quindel (later present)

#### **Scheduled Items:**

1.      02-191      From County Executive, appointing Chief Bruce Resnick of the Bayside Police Department, to the Milwaukee County Local Emergency Planning Committee.

APPEARANCES: Ms. Loleta Sherman, Sheriff's Department, Division of Emergency Management (HAZMAT Coordinator)

**MOTION BY: (BORKOWSKI)** Approve.

**MOTION BY: (ALDRICH)** Temporary lay over.

Supervisor Quindel present (Tape No. 31A-018).

**MOTION BY: (BORKOWSKI)** Approve. **(Vote 6-1)** (Tape No. 31A-543)

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel and Aldrich (Chairperson)

NOES: Davis

EXCUSED: None

2.      02-225      From the Zoo Director, requesting authorization to execute a professional service contract for a shared-revenue stroller rental program at the Milwaukee County Zoo. (Tape No. 31A-031)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Scheduled Items (Continued):

Supervisor Diliberti present (Tape No. 31A-045); Supervisor Podell present (Tape No. 31A-068).

Supervisor Davis requested that the Zoo Director send him information regarding the Corporation providing these strollers.

**MOTION BY: (BORKOWSKI)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

3. 02-202 Resolution by Supervisor McGuigan, to authorize an amendment to the contract with the Milwaukee Public Museum to change the appointing authority for nine of the Board members from the County Executive to the Milwaukee Public Museum Board and to divide the County appointments between the County Executive and County Board Chairman. (Tape No. 31A-165 to 540)

APPEARANCES: Supervisor Jim McGuigan, Sixth District

Mr. Bowen, President, Milwaukee Public Museum

Mr. Glenn Bultman, County Board Research Analyst

Mr. James Krivitz, Milwaukee Public Museum

Chairman Karen Ordinans, Milwaukee County Board of Supervisors

**MOTION BY: (QUINDEL)** Lay over (Tape No. 31A-367). **(Vote 4-3)**

AYES: Podell, Launstein, Quindel and Davis

NOES: Diliberti, Borkowski and Aldrich (Chairperson)

EXCUSED: None

4. 02-204 From Executive Vice President, Milwaukee Public Museum, submitting a request to facilitate the repatriation of Native American human remains and an unassociated funerary object in compliance with the Native American Graves Protection and Repatriation Act of 1990. **(For information only.)**

**MOTION BY: (PODELL)** Receive and place on file.

NO OBJECTIONS; SO ORDERED (Tape No. 31A-555).

5. 02-248 From Associate Professor, Department of Youth Development, UW-Extension, requesting authorization to seek and receive funding from the Alliances for Wisconsin Youth and Milwaukee County in support of America's Promise to Develop and Support Training and Maintenance of a

Scheduled Items (Continued):

Countywide Youth Commission in Milwaukee County for fiscal year 2002.

APPEARANCES: Ms. Johnnie Johnson, Associate Professor, Department of Youth Development, UW-Extension (Tape No. 31A-561 to 31B-014)  
Mr. Claude Gilmore, Director, Government Alliance for Wisconsin Youth

**MOTION BY: (DAVIS)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

6. 02-249 From Southeast District Director, UW-Extension, requesting authorization to execute a professional services contract for staffing of the Milwaukee County UW-Extension.

**MOTION BY: (BORKOWSKI)** Approve items 6, 7 and 8.

**MOTION BY: (LAUNSTEIN)** Separate action on item 8.

**VOTE ON MOTION TO APPROVE ITEMS 6 (FILE NO. 02-249) AND 7 (FILE NO. 02-250): (Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

7. 02-250 From UW-Extension, requesting authorization to seek and receive funding from Maximus, Inc. Milwaukee County Wisconsin Works (W-2) Region IV in support of Maximus on-site workshop services for fiscal year 2002.

**SEE ACTION UNDER NUMBER SIX (6) ABOVE.**

8. 02-246 From Associate Director, Department of Administration, Economic Development Division, requesting approval to relocate the UW-Extension from its current location and negotiate and execute a lease agreement with the West Allis School District for space at Roosevelt school; and authorize funding to accomplish the relocation. **(Also to the Committee on Finance and Audit)**

APPEARANCES: Mr. William Hatcher, Associate Director, Department of Administration, Economic Development Division

Mr. Paul Brings, Southeast District Director, UW-Extension

Scheduled Items (Continued):

**MOTION BY: (BORKOWSKI)** Approve (Tape No. 31B-015).

**MOTION BY: (LAUNSTEIN)** Amend to add the language “excluding ADA compliance” from the resolution and that the lease agreement shall come back to the committee (Tape No. 31B-275).

**MOTION BY: (DILIBERTI)** Recommend approval in concept to the Finance Committee. **Amended accepted by Supervisor Borkowski.**

Supervisor Launstein asked if the lease agreement could be provided to Board members by Board day (Tape No. 31B-306).

**MOTION BY: (BORKOWSKI)** Approve recommendations A and B of the report and send to the Finance Committee for their review and recommendation to the Board regarding recommendations C, D and E.

**(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

9. 02-R-03 From Director, Department of Public Works, submitting an informational report on 2002 Land Conservation Departmental Work Plan. **(Copy attached to original copy of these minutes.)**

Supervisor Podell in the Chair (Tape No. 31B-373).

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works

**MOTION BY: (DILIBERTI)** Receive and place on file.

NO OBJECTIONS; SO ORDERED.

10. 02-R-02 From Director, Department of Public Works, submitting an informational report on Warnimont Park Bluff Erosion Study. **(Copy attached to original copy of these minutes.)**

Supervisor Aldrich in the Chair (Tape No. 31B-380).

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works

**MOTION BY: (DILIBERTI)** Receive and place on file.

NO OBJECTIONS; SO ORDERED.

Scheduled Items (Continued):

11. 02-238 From Director, Department of Public Works, requesting authorization to apply for and accept a 2003/2004 State of Wisconsin Urban Nonpoint Source Stormwater grant for various projects. **(Also to the Committee on Finance and Audit)** (Tape No. 31B-444)
- MOTION BY: (QUINDEL)** Approve. **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)  
NOES: None  
EXCUSED: None
12. 02-223 From Director, Department of Public Works, requesting authorization to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection (DATCP) for partial funding of the County Conservationist's office for the 2002 budget year. (Tape No. 31B-448)
- MOTION BY: (LAUNSTEIN)** Approve. **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)  
NOES: None  
EXCUSED: None
13. 02-26(a) Presentation from the Director of Parks relative to the Parks Department's role in the history of Milwaukee area aviation. (Tape No. 31B-454 to 494)
- APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
- NO ACTION TAKEN ON THE ABOVE ITEM.**
14. 02-224 From Director, Parks Department, requesting approval, in principle, of the sale of 10.78 acres of vacant, unimproved County land located at 441 W. Ryan Road to Reinders, Inc. for the sum of \$140,000 and the exchange of 11.05 acres of vacant, unimproved land owned by Reinders.
- APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Mr. Mark Reinders, Reinders, Inc. (support)  
Mr. Hiram J. Buffington, Oak Creek Land Trust (support)
- MOTION BY: (LAUNSTEIN)** Approve. **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

**Scheduled Items (Continued):**

NOES: None  
EXCUSED: None

15. 02-227 From Director, Parks Department, requesting authorization to enter into an agreement with the South Shore YMCA for the purpose of operating Grobschmidt Pool for the public during the summer of 2002 for the sum of \$43,000.00.

APPEARANCES: Mr. Larry Kenny, Associate Director of Parks (Programs)  
Mr. Chris Pegelow, AFSCME, Local 882 (oppose)  
Mr. Bill Mollenhauer, AFSCME, District Council 48 (oppose)  
Mr. Chris Ochalek, AFSCME, Local 882 (oppose)

Supervisor Diliberti in the Chair (Tape No. 31B-369).

**MOTION BY: (BORKOWSKI)** Lay over. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None  
EXCUSED: None

16. 02-229 From Director, Parks Department, requesting authorization to prepare, review, approve and record all documents as required to grant an easement for a storm sewer to the City of South Milwaukee.

APPEARANCES: Mr. Jim Ciha, Parks Department (Tape No. 32B-171)  
Supervisor Linda Ryan, 24<sup>th</sup> District (support)

Supervisor Launstein noted a correction on page one of the Parks Department's report as follows: "The guidelines will also require that the ~~City of Oak Creek~~ **City of South Milwaukee** obtain the necessary permits from the Wisconsin DNR."

**MOTION BY: (DILIBERTI)** Approve. **(Vote 6-1)**

AYES: Podell, Diliberti, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: Borkowski  
EXCUSED: None

17. 01-546 Report from the Department of Administration recommending an amendment  
(a)(a) to the Memorandum of Understanding with the Friends of Boerner Botanical Gardens to facilitate the bond issue, which has been approved by the County Board and will be considered by the Finance Committee at its April meeting.

Scheduled Items (Continued):

(Revised amendment submitted.)

APPEARANCES: Mr. Terry Kocourek, Fiscal and Budget Administrator,  
Department of Administration  
Ms. Dana Loch, Foley & Lardner, Attorney for Friends of Boerner  
Supervisor Kathy Arciszewski, 23<sup>rd</sup> District (support)  
Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)

**MOTION BY: (LAUNSTEIN)** Temporarily lay over (Tape No. 32B-565).

Upon hearing an objection from Supervisor Quindel, the Chairman called for a vote on the motion to lay over **(Vote 4-3)**.

AYES: Podell, Launstein, Davis and Aldrich (Chairperson)

NOES: Diliberti, Borkowski and Quindel

EXCUSED: None

After the recess, the Committee reconvened to consider the above item.

**APPEARANCES:** Mr. Scott Manske, Controller  
Supervisor Kathy Arciszewski, 23<sup>rd</sup> District (support)

Supervisor Launstein present (Tape No. 33B-452), and Supervisor Podell present (Tape No. 33B-500).

Chairman Aldrich stated that the recommendations presented to the committee are to approve the one month extension or approve the entire package with a recommendation to the Finance Committee for approval.

Supervisor Launstein stated that she supports the change in the Memorandum of Understanding of a one-month extension and the recommendation to the Finance Committee that they approve the right to cure issue.

**MOTION BY: (QUINDEL)** Approve the entire report with a recommendation to the Finance Committee [to concur]. (Tape No. 33B-670). **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

18. 01-540 From Director, Parks Department, requesting authorization to apply for and accept a State Transportation Enhancement grant for the construction of a

**Scheduled Items (Continued):**

new multi-use trail segment from East North Avenue to east Locust Street.  
**(Also to the Committee on Finance and Audit)**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks,  
Recreation and Culture

Mr. Vince Bushell, YMCA – CDC Riverwest (support)

Ms. Kimberly A. Gleffe, River Revitalization Foundation (support)

Supervisor Launstein stated that she supports eliminating the words  
“accepting” from the grant applications requested in items 18, 19 and 21  
(Tape No. 33A-383).

**MOTION BY: (PODELL)** Approve (Tape No. 33A-406). **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)

NOES: None

EXCUSED: None

19. 98-610 From Director, Parks Department, requesting authorization to apply for and  
(a)(a) accept a State Transportation Enhancement grant for the renovation of the  
North Point Light Station in Lake Park. (Tape No. 33A-507)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks,  
Recreation and Culture

Mr. Mr. Kevin Haley, Parks Department

Mr. John Scripp, North Point Lighthouse Friends, Inc. (support)

**MOTION BY: (PODELL)** Approve. **(Vote 6-1)**

AYES: Podell, Diliberti, Borkowski, Quindel, Davis and Aldrich  
(Chairperson)

NOES: Launstein

EXCUSED: None

20. 01-356 From Director, Parks Department, requesting authorization to accept the  
(a)(a) Federal Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) grant award  
for trail redevelopment in Estabrook Park.

**MOTION BY: (PODELL)** Approve (Tape No. 33B-001). **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)

NOES: None

EXCUSED: None

21. 02-226 From Director, Parks Department, requesting authorization to apply for and

Scheduled Items (Continued):

accept a grant from the State of Wisconsin Stewardship Grant and a Federal Recreation Trails Program Grant to initiate the redevelopment of the nature trail system in Jacobus Park. (Tape No. 33A-764)

APPEARANCES: Mr. Jim Price, Charles Jacobus Neighborhood Association (support)

**MOTION BY: (QUINDEL)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

22. 02-R-04 From Otto Wenz requesting the closing of Lincoln Memorial Drive in order to allow for the International Cycling Classic short course circuit on Saturday, July 27, 2002, and the long course circuit on Tuesday, July 23, 2002. **(Suggested action: refer to the Department of Parks, Recreation and Culture.)** (Tape No. 33B-029)

APPEARANCES: Mr. Otto Wenz, Milwaukee Wheelmen, Inc.  
Mrs. Susan Baldwin, Director, Dept. of Parks, Recreation and Culture

**MOTION BY: (PODELL)** Approve (Tape No. 33B-029). **(Vote 7-0)**

**MOTION BY: (QUINDEL)** Approve this year with the expectation to grant approval of this even next year (Tape No. 33B-300). **Amendment accepted by Supervisor Podell.**

Supervisor Quindel requested that the Parks Department provide him with a report listing the 2001 events held on the lakefront.

Supervisor Diliberti in the Chair.

**VOTE ON MOTION TO APPROVE, AS AMENDED: (VOTE 7-0)**

AYES: Aldrich, Podell, Borkowski, Launstein, Quindel, Davis and Diliberti (Acting Chairperson)

NOES: None

EXCUSED: None

23. 02-211 From Pastor, Parkway Apostolic Church, requesting a hearing relative to a deed restriction placed upon church land. **(Suggested action: refer to the Department of Parks, Recreation and Culture.)**

APPEARANCES: Mr. Anthony Tamel, Parkway Apostolic Church (support)

Scheduled Items (Continued):

**MOTION BY: (DILIBERTI)** Refer to the Parks Department.  
NO OBJECTIONS; SO ORDERED. (Tape No. 33B-525)

24. 02-203 From Chancellor, University of Wisconsin-Milwaukee (UWM), requesting authorization to temporarily use two additional existing County Parks parking facilities along Lincoln Memorial Drive for UWM parking during the fall and spring semesters due to a major campus construction project. **(Suggested action: refer to the Department of Parks, Recreation and Culture.)**

APPEARANCES: Mr. Jim Marsho, Parking & Transit Department, UWM (support) (Tape No. 33A-805)  
Ms. Amy Watson, UWM (support)  
Mr. Ron Umhoefer, UWM (support)

**MOTION BY: (DILIBERTI)** Refer to the Parks Department.  
NO OBJECTIONS; SO ORDERED.

25. 01-615 From Director, Parks Department, requesting authorization to enter into a Memorandum of Understanding with the Wisconsin Department of Natural Resources Bureau of Endangered Resources (DNR-BER) for the designation of the Cudahy Nature Preserve and the Warnimont Park Fens as State Natural Areas (SNAs) (Tape No. 33B-320).

**MOTION BY: (LAUNSTEIN)** Approve. **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)  
NOES: None  
EXCUSED: None

26. 02-26(a) Informational report from Director, Parks Department, relative to the Parks Hotline.

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
Mr. Greg Youngs, Deputy Director, Parks Operations

**MOTION BY: (QUINDEL)** Receive and place on file (Tape No. 33B-326). **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)  
NOES: None  
EXCUSED: None

## Scheduled Items (Continued):

27. 02-228 From Director, Parks Department, requesting authorization to enter into a three-year lease for ten motorized, adaptive golf cars at an estimated cost of \$10,794.00 per year.

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture (Tape No. 33B-339)  
Mr. Larry Kenny, Associate Director of Parks (Programs)

**MOTION BY: (QUINDEL)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

***The Chairman called a ten minute recess at approximately 1:40 p.m.***

### **ROLL CALL UPON RECONVENING:**

PRESENT: Supervisors Diliberti, Borkowski, Quindel, Davis and Aldrich (Chairperson)

EXCUSED: Supervisors Podell (later present) and Launstein (later present)

**Note: See discussion, item number seventeen.**

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STAFF PRESENT:

- Ms. Loleta Sherman, Sheriff's Department, Division of Emergency Management (HAZMAT Coordinator)
- Mr. Chuck Wikenhauser, Zoo Director
- Mr. Glenn Bultman, County Board Research Analyst
- Ms. Johnnie Johnson, Associate Professor, Department of Youth Development, UW-Extension
- Mr. Claude Gilmore, Director, Government Alliance for Wisconsin Youth
- Mr. William Hatcher, Associate Director, Department of Administration, Economic Development Division
- Mr. Paul Brings, Southeast District Director, UW-Extension
- Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works
- Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture
- Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)
- Mr. Larry Kenny, Associate Director of Parks (Programs)
- Mr. Jim Ciha, Parks Department
- Mr. Terry Kocourek, Fiscal and Budget Administrator, Department of Administration

Scheduled Items (Continued):

Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Mr. Scott Manske, Comptroller  
Mr. Kevin Haley, Parks Department  
Mr. Greg Youngs, Deputy Director, Parks Operations  
Ms. Julie Esch, County Board Research Analyst

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Adjourned: 2:30 p m.

*Maribeth Welchman*  
Committee Clerk

mw:4/17/2002  
Rm041602 minutes

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 14 , 2002 -- 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 34, Side A, No. 001 to end  
TAPE NO. 34, Side B, No. 001 to end  
TAPE NO. 35, Side A, No. 001 to 620

#### ROLL CALL

PRESENT: Supervisors Podell, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

EXCUSED: Supervisor Diliberti (later present)

#### Scheduled Items:

1. 02-28(a) Appointment of Interim Leadership for Milwaukee County UW-Extension  
(for information only).

APPEARANCES: Mr. Paul Brings, Southeast District Director, UW-Extension  
Mr. Ronnie Stricklin, Interim Director, UW-Extension

Supervisor Diliberti present (Tape No. 34A-034).

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

2. 02-28(a) Presentation of Wisconsin Nutrition Education Program by Rosa Canales,  
Program Administrator (for information only).

APPEARANCES: Ms. Rosa Canales, Program Administrator, UW-Extension  
Nutrition Education Program

***NO ACTION TAKEN ON THE ABOVE ITEM.***

3. 02-26(a) Presentation from the Director of Parks relative to **George Hansen.**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

**Scheduled Items (Continued):**

4. 01-641 From the Greenfield Lions Club, requesting authorization to use Kulwicki Park as a temporary campground for visitors from August 23 through September 1, 2003 for the Harley Davidson 100th Anniversary celebration. **(REPORT FROM THE DIRECTOR OF PARKS.)**

APPEARANCES: Mr. Greg Youngs, Deputy Director, Parks Operations  
Chairman Karen Ordinans

**MOTION BY: (BORKOWSKI)** Approve (Tape No. 34A-242).

**MOTION BY: (LAUNSTEIN)** After the word "for" add the following to line 14: "and payment." In addition, there needs to be reference in the resolution to include standard audit language; approve subject to Corporation Counsel providing the standard audit language.

Supervisor Podell in the chair (Tape No. 34A-300).

**MOTION BY: (ALDRICH)** In the agreement, section 3(a) Interest, strike the following language: "Unless waived by the County Board of Supervisors". And where the agreement reads "or her designee" make the language gender-neutral.

Supervisor Aldrich in the chair (Tape No. 34A-331).

***Supervisor Borkowski accepted Supervisor Launstein and Aldrich's amendments as friendly.***

**VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

5. 02-211 From Pastor, Parkway Apostolic Church, requesting to discuss a deed restriction placed on the church property at 10940 S. Nicholson Road, Oak Creek. **(REPORT FROM THE DIRECTOR OF PARKS.)**

APPEARANCES: Mr. Greg Youngs, Deputy Director, Parks Operations (Tape No. 34A-236)  
Pastor Anthony Tamel, Parkway Apostolic Church

**MOTION BY: (LAUNSTEIN)** Approve (Tape No. 34B-051). **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

Scheduled Items (Continued):

NOES: None  
EXCUSED: None

6. 02-224(a) An adopted resolution approving, in principle, the sale of 10.78 acres of vacant, unimproved County land located at 441 W. Ryan Road to Reinders, Inc. for the sum of \$140,000 and the exchange of 11.05 acres of vacant, unimproved land owned by Reinders. **(REPORT AND MEMORANDUM OF UNDERSTANDING FROM THE DIRECTOR OF PARKS.)**

APPEARANCES: Mr. Dennis Weedall, Deputy Director of Parks  
(Finance/Administration)  
Mr. Mark Reinders, Parkside Group (appearing in support)

**MOTION BY: (LAUNSTEIN)** Approve (Tape No. 34B-552). **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)  
NOES: None  
EXCUSED: None

7. 02-202 Resolution by Supervisor McGuigan, to authorize an amendment to the contract with the Milwaukee Public Museum to change the appointing authority for nine of the Board members from the County Executive to the Milwaukee Public Museum Board and to divide the County appointments between the County Executive and County Board Chairman. **(LAID OVER 4/16/02) (REPORT FROM COUNTY BOARD STAFF DATED MAY 1, 2002.)**

**MOTION BY: (PODELL)** Approve (Tape No. 34A-480). **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)  
NOES: None  
EXCUSED: None

8. 02-274 From the Director of Parks, requesting authorization to enter into negotiations with Bartolotta Restaurant Group for food and beverage services at the Boerner Botanical Gardens Education and Visitor Center.

APPEARANCES: Supervisor Kathy Arciszewski, 23<sup>rd</sup> District  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Ms. Laurie Panella, Parks Concessions Manager  
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)

**MOTION BY: (PODELL)** Approve (Tape No. 34B-370). **(Vote 7-0)**  
AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich

Scheduled Items (Continued):

(Chairperson)  
NOES: None  
EXCUSED: None

9. 02-272 From Executive Director, Milwaukee Metropolitan Sewerage District (MMSD) requesting permission to install data communication antenna on county property. **(SUGGESTED ACTION: REFER TO THE PARKS DEPARTMENT.)**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
Mr. Kevin Haley, Parks Department

**MOTION BY: (LAUNSTEIN)** Refer to the Parks Department.  
NO OBJECTIONS; SO ORDERED.

10. 02-273 From Administrative Director, St. Luke's Medical Center (SLMC ) requesting authority to negotiate modifications to the existing lease between the Parks Department and SLMC. **(SUGGESTED ACTION: REFER TO THE PARKS DEPARTMENT.)**

APPEARANCES: Mr. Dennis Potts, St. Luke's Medical Center (registering for)  
Ms. Jaclynn Walsh, Irgen's Development Partners  
Mr. William Romo, St. Luke's Medical Center (registering for)

**MOTION BY: (DILIBERTI)** Refer to the Parks Department.  
NO OBJECTIONS; SO ORDERED.

11. 02-203 From Chancellor, University of Wisconsin-Milwaukee (UWM), requesting authorization to temporarily use two additional existing County Parks parking facilities along Lincoln Memorial Drive for UWM parking during the fall and spring semesters due to a major campus parking lot construction project. **(REPORT FROM THE DIRECTOR OF PARKS.)**

APPEARANCES: Mr. Greg Youngs, Deputy Director, Parks Operations  
Mr. Jim Marsho, UW-Milwaukee (registering in support)  
Mr. Ron Umhoefer, UW-Milwaukee (registering in support)  
Ms. Amy Watson, UW-Milwaukee (registering in support)

Supervisor Aldrich in the chair (Tape No. 35A-068).

**MOTION BY: (DILIBERTI)** Approve. **(Vote 7-0)**  
AYES: Aldrich, Diliberti, Borkowski, Launstein, Quindel, Davis and Podell  
(Chairperson)

**Scheduled Items (Continued):**

NOES: None  
EXCUSED: None

12. 01-526(a) Report from Chairman, Community of Promise Advisory Council, recommending that Chapter 106 of the General Ordinances of Milwaukee County be repealed and recreated to reestablish a Commission on Youth in Milwaukee County.

APPEARANCES: Supervisor Kathy Arciszewski, 23<sup>rd</sup> District

**MOTION BY: (DILIBERTI)** Approve (Tape No. 34A-522).

**MOTION BY: (LAUNSTEIN)** On line 123, after the words "county executive" add: "and County Board Chairman".

**VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich (Chairperson)

NOES: None

EXCUSED: None

13. 02-293 A resolution by Supervisor Arciszewski authorizing and directing the Director of the Department of Parks, Recreation and Culture to raise the resident fee for Juniors and establish a non-resident fee for Adults at Hales Corners pool for 2002 and to use the additional revenue for operating the pool.

APPEARANCES: Supervisor Kathy Arciszewski, 23<sup>rd</sup> District  
Mr. Larry Kenny, Associate Director of Parks (Programs)  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture (Tape No. 35A-540)

Supervisor Podell in the chair (Tape No. 35A-510).

Supervisor Borkowski in the chair (Tape No. 35A-600).

**MOTION BY: (LAUNSTEIN)** Approve. **(Vote 3-3)**

AYES: Diliberti, Launstein and Borkowski (Chairman)

NOES: Aldrich, Quindel and Davis

EXCUSED: Podell

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STAFF PRESENT: Ms. Julie A. Esch, County Board Research Analyst  
Mr. Paul Brings, Southeast District Director, UW-Extension

Scheduled Items (Continued):

Mr. Ronnie Stricklin, Interim Director, UW-Extension  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
Mr. Greg Youngs, Deputy Director, Parks Operations  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Ms. Laurie Panella, Parks Concessions Manager  
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)  
Mr. Kevin Haley, Parks Department  
Mr. Larry Kenny, Associate Director of Parks (Programs)

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Adjourned: 11:30 a.m.

*Maribeth Welchman*

Committee Clerk

mw:5/21/2002:Rm051402 minutes

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, June 11, 2002 -- 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 35, Side B, No. 001 to end of tape  
TAPE NO. 36, Side A, No. 001 to end of tape  
TAPE NO. 36, Side B, No. 001 to end of tape  
TAPE NO. 37, Side A, No. 001 to end of tape  
TAPE NO. 37, Side B, No. 001 to 484

#### ROLL CALL:

PRESENT: Supervisors Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairman)

EXCUSED: None

#### Scheduled Items:

1. 02-313 From Director of Public Works, submitting the 2001 Milwaukee County Pest Control/Pesticide Management Program Annual Report.

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division,  
Department of Public Works  
Mr. Kevin O'Brien, CHMM  
Mr. Greg Youngs, Deputy Director, Parks Operations

Supervisor Diliberti questioned whether it is necessary that the committee receive this report on an annual basis; Supervisor Podell stated that monitoring keeps the public health issues and managerial concerns in mind (Tape No. 35B-018).

**MOTION BY: (QUINDEL)** Direct a report back on the use of pesticides on the right-of ways and in parks and the level necessary to control dandelion infestation. Direct the Department of Public Works to review policy on the balance of pesticide use in the future.

**MOTION BY: (LAUNSTEIN)** Direct a report back, with recommendations, from the Pesticide Advisory Committee (PAC) regarding the policy of pesticide use one county medians. As a budgetary item, the Parks Department should

## Scheduled Items (Continued):

get together with the PAC and come forward with the least restrictive manner in which to use pesticides.

**MOTION BY: (DAVIS)** The departments need to rank this expenditure in terms of budget priorities. In addition, they should do an analysis of health-related injuries associated with the use of these chemicals (such as worker's compensation costs) and procedures need to be established for health related injuries.

**MOTION BY: (QUINDEL)** Regarding the question of how we are applying the policy, what is the minimum amount to accomplish the objective to keep things at a useful level of weed infestation control and maintain reasonable control in the parks.

Upon hearing no objections, the Chairman so ordered the matter referred to the Parks Department and Department of Public Works.

2. 02-28 Presentation from 4-H Youth Coordinator Demetrius Brown relative to the  
(a) African Diaspora. **(For information only.)**

APPEARANCES: Mr. Demetrius Brown, 4-H Youth Coordinator, UW-Extension (Tape No. 35B-620)

### ***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

3. 02-28 From UW-Extension, submitting an application for County funding from the  
(a) Community Development Block Grant Program for Roosevelt School Renovation for Fiscal Year 2003. **(For information only.)**

APPEARANCES: Mr. Glenn Bultman, County Board Research Analyst  
Supervisor Willie Johnson, 13<sup>th</sup> District, support UW-Extension  
Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Mrs. Susan Baldwin, Director, Parks, Recreation and Culture  
Mr. Ronnie Stricklin, Director, UW-Extension  
Mr. William Hatcher, Associate Director, Department of Administration,  
Economic Development Division

Mr. Bultman stated that it is not necessary that the resolution be adopted because the Extension is only informing the committee of its intention to apply for 2003 CDBG Program funds.

**MOTION BY: (DILIBERTI)** Refer to the Economic Development Committee with a positive recommendation to approve (Tape No. 35B-715).

## Scheduled Items (Continued):

Supervisor Launstein explained that the Housing Department informed the Board that \$183,000 needs to be redistributed from 2002 block grants, and the recommendation was made to apply funds to Parks Department projects and direct the Housing Department to report back to Committee before the County Board meeting. Discussion ensued to using funds to relocate UW-Extension.

**MOTION BY: (DILIBERTI)** Modify the motion to recommend that the reprogramming dollars be seriously considered for use by UW-Extension.

Supervisor Launstein stated that if this committee supports making these dollars [reprogrammed 2002 monies] available for the extension, we should make it known to the County Board with a recommendation to the Economic Development Committee.

**MOTION BY: (DILIBERTI)** So move (Tape No. 35B-752).

Chairman Aldrich stated that this is an informational report that the Extension is applying for 2003 funds; when the issue of reprogramming grants goes before the County Board [from the Economic Development Committee] at that time the issue could be referred back to the Committee.

Mr. Henken stated that it is his understanding that there will be an addendum to the Finance Committee agenda today that includes the matter of the \$63,000 that is required for 2002 for occupancy costs for the Extension to the end of the year; the question of 2003 use of CDBG dollars is not scheduled before Finance this cycle.

Supervisor Launstein explained that when the reprogramming issue comes before the County Board, we could do an amendment or substitute resolution to change the money from going to the Parks Department to go to the Extension; the other option is to send the matter back to the Economic Development Committee. In any case, she said, we should notify Finance and Economic Development members that this has come up; the Extension needs this money and if they do not get it quickly, we will have more expenditures in 2002. She stated that Supervisor Diliberti's motion [should be amended] to recommend to both the Finance and Economic Development Committees.

**MOTION BY: (DILIBERTI):** Recommend to the Finance and Economic Development Committees to support the use of reprogramming monies to fund those needs that are included in the UW-Extension's application for CDBG money.

Chairman Aldrich, upon hearing no objections, directed that the informational

Scheduled Items (Continued):

report be received and placed on file (Tape No. 36A-300).

***Vote on motion to refer to the Finance and Economic Development Committees with a positive recommendation to approve the reprogramming of funds to support the UW-Extension: (Vote 6-1)***

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel and Aldrich  
(Chairperson)  
NOES: Davis  
EXCUSED: None

4. 02- From Acting Director, UW-Extension, requesting a transfer of \$60,583 from the appropriation for contingencies to the appropriate account in order to pay for UW-Extension occupancy costs for the remainder of 2002. **(Also to the Committee on Finance and Audit)**

APPEARANCES: Mr. Ronnie Stricklin, Director, UW-Extension  
Mr. William Hatcher, Associate Director, Department of Administration,  
Economic Development Division  
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

***MOTION BY: (LAUNSTEIN)*** Recommend to the Finance Committee to approve the fund transfer.

Mr. Mokrohisky stated that the County Executive has a concern that the UW-Extension did not look at alternative funding sources within its own budget (Tape No. 36A-371).

***Vote on motion to recommend approval to the Finance Committee: (Vote 7-0)***

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)  
NOES: None  
EXCUSED: None

5. 02-26 Presentation from the Director of Parks relative to **Gordon Park**.  
(a)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks,  
Recreation and Culture (Tape No. 36A-411)  
Supervisor Willie Johnson, 13<sup>th</sup> District

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

6. 02-311 From the Director of Parks, requesting authority to grant an easement to the City of Franklin to install a water main parallel to Rawson Avenue in the Root River Parkway.

**Scheduled Items (Continued):**

APPEARANCES: Mr. Jim Ciha, Parks Department  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
(Tape No. 36A-550)

**MOTION BY: (LAUNSTEIN)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)

NOES: None

EXCUSED: None

7. 02-312 From the Director of Parks, requesting authority to enter into an easement with the City of Oak Creek to develop, operate and maintain a portion of the North Shore-Oak Leaf Trail.

APPEARANCES: Mr. Jim Ciha, Parks Dept. (Tape No. 36A-577)

**MOTION BY: (LAUNSTEIN)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)

NOES: None

EXCUSED: None

8. 01-467 From the Director of Parks, requesting authorization to modify the language of  
(a)(a) the approved easement granted to Grand View Development Partners in order to allow the construction of an underground pedestrian connection between the O'Donnell parking structure and the proposed building to the west.

APPEARANCES: Mr. Kevin Haley, Parks Department  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
(Tape No. 36A-587)

**MOTION BY: (DILIBERTI)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis and Aldrich  
(Chairperson)

NOES: None

EXCUSED: None

9. 02-322 Resolution by Supervisor Arciszewski, creating a task force to study the feasibility of a discount recreation/culture pass for Milwaukee County's senior citizens.

**MOTION BY: (DILIBERTI)** Refer to staff for more information relative to the

Scheduled Items (Continued):

entities involved (Tape No. 36B-110).

**MOTION BY: (LAUNSTEIN)** Review in terms of a focus on the Milwaukee County resident free admission opportunities. **(Amendment accepted by Supervisor Diliberti.)**

**MOTION BY: (QUINDEL)** Include cost projections in terms of what would be gained in attendance versus what we would lose in revenue.

Supervisor Launstein requested a review the establishment of a Milwaukee County resident fee to all of our facilities.

(Tape No. 36B-165) Upon hearing no objections to the motion to refer to staff, Chairman Aldrich so ordered that the resolution be referred to the Parks Department for further information.

10. 00-360 From the Director of Parks, requesting authority to accept, in principle, the  
(a)(a) proposal from the Honor Our Neighbors Origins and Rights (H.O.N.O.R.) organization for the restoration of the former Coast Guard Station, and negotiate an agreement based on that proposal. **(Suggested action: refer to County Board staff, Corporation Counsel and the Department of Parks, Recreation and Culture.)** (Tape No. 36B-194)

APPEARANCES: Mrs. Susan Baldwin, Director, Department  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Mr. James De Nomie, H.O.N.O.R., support  
Mr. Rick Bernstein, WHS  
Ms. Lauri Albano, Parks Department  
Mr. John T. Miller, H.O.N.O.R., support  
Ms. Donna Schlieman, against (Tape No. 37A-271)  
Ms. Janis Grosenick, The Park People, against (Tape No. 37A-309)  
Mr. Charlie Kamps, against

Chairman Aldrich explained the suggestion to refer to County Board staff, Corporation Counsel and the Department of Parks, Recreation and Culture to obtain more information regarding due diligence, among other things. Supervisor Launstein suggested the matter also be referred to the Department of Administration.

**MOTION BY: (DILIBERTI)** Reject this proposal (Tape No. 37A-131).

**MOTION BY: (LAUNSTEIN)** Refer to Corporation Counsel as to whether we could proceed with the demolition of this building.

Scheduled Items (Continued):

Supervisor Borkowski in the chair (Tape No. 37A-490).

**MOTION BY: (ALDRICH)** Reject the proposal and direct the Parks Department to do another Request for Proposals that only considers the historic portion of the building, with no or minimal use of park land and minimal parking.

Supervisor Launstein questioned whether the proposal met the requirements of the public trust document and deed restrictions, and if all the proposals were rejected, could the County move forward with demolition?

**Vote on motion to refer to Corporation Counsel: (Vote 4-3)**

AYES: Launstein, Quindel, Davis and Borkowski (Acting Chairperson)

NOES: Aldrich, Podell and Diliberti

EXCUSED: None

11. 02-12 From the Director of Parks, submitting a projected revenue deficit of \$91,200  
(a) in the mooring fee revenue in 2002. **(Also to the Committee on Finance and Audit.)**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)

Mr. Greg Youngs, Deputy Director, Parks Operations

Mr. Robert E. Andrews, Deputy Corporation Counsel

Mr. Rob Henken, County Board Fiscal and Budget Analyst

**MOTION BY: (LAUNSTEIN)** Recommend to the Finance Committee that Milwaukee county do everything we can to oppose the legal fee being paid by the county, if that is determined by the judge in the future, and commence whatever legal action is necessary to remove the moorings from county property.

Supervisor Diliberti stated that we need to determine what rights we have in terms of the type, placement and location of moorings. Supervisor Launstein requested Corporation Counsel to advise the committee what the county's rights are in terms of type, placement and removal of moorings. Supervisor Podell requested that the Parks Department provide information in terms of what needs to be done and report back. Mr. Henken stated that the Finance Committee will be considering corrective fiscal action. Mr. Weedall suggested a joint referral to the Parks Department and Corporation Counsel (Tape No. 37B-098).

Scheduled Items (Continued):

**MOTION BY: (LAUNSTEIN)** Amend motion to withdraw the comment about opposing legal fees and refer the matter to the Parks Department and Corporation Counsel (Tape No. 37B-105).

Supervisor Davis suggested placing the moorings only in designated areas and questioned what could be done to clean up what is currently on the lakebed. Supervisor Podell suggested referring the matter to the Finance Committee.

Upon hearing no objections, Chairman Aldrich so ordered the matter referred to the Parks Department and Corporation Counsel (Tape No. 37B-187).

12. 02-79 From Parks, Recreation and Culture Budget Reduction Work Group,  
(a) submitting a "Work Group Report." **(Also to the Committee on Finance and Audit.)**

APPEARANCES: Supervisor Richard Nyklewicz, 14<sup>th</sup> District, Chairman, Parks, Recreation and Culture Budget Reduction Work Group

**MOTION BY: (DILIBERTI)** Approve the report and send a recommendation to the Finance Committee.

Chairman Aldrich restated the motion to support the recommendations of the Work Group and explained that there will be another step in the process for implementation.

***Vote on motion to recommend approval to the Finance Committee of the recommendations contained in the report: (Vote 3-3)***

AYES: Podell, Diliberti and Aldrich (Chairperson)

NOES: Borkowski, Launstein and Davis

EXCUSED: Quindel

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STAFF PRESENT: Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works  
Mr. Kevin O'Brien, CHMM  
Mr. Greg Youngs, Deputy Director, Parks Operations  
Mr. Demetrius Brown, 4-H Youth Coordinator, UW-Extension  
Mr. Glenn Bultman, County Board Research Analyst/  
Mr. Rob Henken, County Board Fiscal and Budget Analyst  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

Scheduled Items (Continued):

Mr. Ronnie Stricklin, Interim Director, UW-Extension  
Mr. William Hatcher, Associate Director, Department of Administration,  
Economic Development Division  
Ms. Lauri Albano, Parks Department  
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office  
Ms. Julie A. Esch, County Board Research Analyst  
Mr. Jim Ciha, Parks Department  
Mr. Kevin Haley, Parks Department  
Mr. Robert E. Andrews, Deputy Corporation Counsel

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Adjourned: 1:30 p.m.

*Maribeth Welchman*

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Committee Clerk

mw:6/12/2002:Rm061102

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, July 9 , 2002 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**  
**MINUTES**

TAPE NO. 38, Side A, No. 005 to end of tape, Side B, No. 001 to end of tape  
TAPE NO. 39, Side A, No. 001 to end of tape, Side B, No. 001 to end of tape  
TAPE NO. 40, Side A, No. 001 to 262

**ROLL CALL:**

**PRESENT:** Supervisors Podell, Diliberti, Borkowski, Quindel, Endries and Aldrich (Chairman)  
**EXCUSED:** Supervisor Davis (later present)

**Scheduled Items:**

1.       02-173     From the Director, Department of Public Works, requesting authorization to  
          (a)(a)     enter into a contract amendment with Earth Tech, Inc. for emergency repairs  
                    at the Franklin Landfill if the cost proposal is less than an amount of  
                    \$110,000. This would extend Earth Tech's contract from \$83,769 to an  
                    amount less than \$193,769.

Supervisor Davis present (Tape No. 38A-016).

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division,  
Department of Public Works  
Mr. Stevan Keith, Department of Public Works

***MOTION BY: (DILIBERTI)*** Approve (Tape No. 38A-051). **(Vote 5-2)**  
AYES: Podell, Diliberti, Borkowski, Davis, and Aldrich (Chairperson)  
NOES: Quindel and Endries  
EXCUSED: None

2.       02-28(a)   Presentation on housing and financial management by Kim Terry, Housing  
                    and Financial Management Educator. **(Verbal, informational report.)**

APPEARANCES: Ms. Kim Terry, Housing and Financial Management  
Educator (Tape No. 38A-326 to 38A-430)

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

**Scheduled Items (Continued):**

3. 02-28(a) Recognition of Supervisor Daniel Diliberti and Supervisor Roger Quindel by the Wisconsin Associated County Extension Committees, Inc. **(Verbal, informational report.)**

APPEARANCES: Mr. Paul Brings, Southeast District Director, UW-Extension (Tape No. 38A-500 to 38A-540)

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

4. 02-26(a) Presentation from the Director of Parks, Recreation and Culture relative to Clas Park. **(Verbal, informational report.)**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

Chairman Aldrich requested that, for the record, Ms. Baldwin provide a copy of her remarks to the Committee Clerk.

**NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

5. 00-709 Report, referred back 1/18/01, recommending acceptance of the donation of  
(a)(a) a circus wagon sculpture entitled Thank You Ben for installation at Veterans Park. (REPORT FROM THE PARKS DIRECTOR DATED 6/27/02.) (Tape No. 38A-634)

APPEARANCES: Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

**MOTION BY: (BORKOWSKI)** Approve.

**MOTION BY: (DAVIS)** The final design and final permit shall be brought back before the County Board.

**MOTION BY: (DILIBERTI)** Amend as follows: "BE IT FURTHER RESOLVED, that County Board approves of the sculpture's design as depicted in the attached report dated June 27, 2002, and that any changes to the design must first be approved by the County Board; and BE IT FURTHER RESOLVED, that the North Shore Rotary Club shall complete fund raising for the sculpture within one year after County Board approval and installation of the sculpture must be completed no later than two years after County Board approval." In addition, Supervisor Diliberti expressed his desire not to have any busts on the lakefront. **(Amendment accepted by Supervisor Borkowski as a friendly amendment.)**

Scheduled Items (Continued):

Chairman Aldrich noted the correct spelling of "Ben Barkin" and that the name of the organization is "Milwaukee Sunrise Rotary Club."

***Vote on motion to approve, as amended: (Vote 7-0)***

AYES: Podell, Diliberti, Borkowski, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

6. 02-274 (a)(a) An adopted resolution authorizing the Director of Parks to enter into negotiations with Bartolotta Restaurant Group for food and beverage services at the Boerner Botanical Gardens Education and Visitor Center and report back to the Parks Committee. (REPORT FROM THE PARKS DIRECTOR DATED 7/1/02.) (Tape No. 38A-735 through 38B-175)

APPEARANCES: Ms. Laurie Panella, Parks Concessions Manager  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Mr. Joe Bartolotta, Bartolotta Restaurant Group  
Ms. Donna Schleman

Supervisor Podell asked if Corporation Counsel could look at the language of the first sentence, page 2 of the agreement, which reads: "1. TERM: The Term of this Agreement is approximately ten (10) years." She stated that the word "approximately" seems to be too vague.

***MOTION BY: (PODELL) Approve. (Vote 7-0)***

AYES: Podell, Diliberti, Borkowski, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

7. 02-347 From the Bartolotta Restaurant Group, requesting approval to enter into an asset purchase agreement with the owners of Nola's on the Lake in O'Donnell Park. (REPORT FROM THE PARKS DIRECTOR DATED 6/28/02; COMMUNICATIONS FROM CORPORATION COUNSEL DATED 7/2/02 AND FROM GRANDVIEW MANAGEMENT.) (Tape No. 38B-179)

APPEARANCES: Ms. Ellen Zilli, Grandview Management (against)  
Mr. James Zilli, Grandview Management (against)  
Mr. Keith Kalberer, Special Events Manager, Parks Department  
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)  
Mr. Robert E. Andrews, Deputy Corporation Counsel

**Scheduled Items (Continued):**

Mr. Joe Bartolotta, Bartolotta Restaurant Group

Extensive discussion ensued regarding the liquor contract for the Miller Room for the remainder of 2003 and beyond.

***MOTION BY: (PODELL)*** Recommend approval of the sublease of the restaurant contract.

The Committee adjourned for approximately 45 minutes at 11:45 a.m.

**ROLL CALL UPON RECONVENING INTO OPEN SESSION: (Tape No. 39A-483):**

PRESENT: Supervisors Podell, Diliberti, Borkowski, Quindel, Endries and Aldrich (Chairman)

EXCUSED: Supervisor Davis (later present)

***MOTION BY: (QUINDEL)*** Approve the asset purchase agreement [both the lease agreement with the owners of Nola's on the Lake in O'Donnell Park and the assets of same] and secondly, that the County Board call a special Parks Committee meeting in order to have a contract between the various parties – the liquor license would go to Zilli's for the year 2003 and they will be allowed to provide food for up to fifteen (15) engagements; a food license for all but those fifteen engagements would go to Bartolotta for 2003. Further, in the year 2004 and beyond, at the same terms of the restaurant lease, but for liquor and food, there will be an extension of the five years with two five year options with Bartolotta's restaurant group.

Supervisor Podell noted that this language would replace the language of the resolution on lines 42 through 45.]

***MOTION BY: (DILIBERTI)*** Clarify the fiscal note.

***Vote on motion to approve, as amended: (Vote 7-0\*)***

AYES: Podell, Diliberti, Borkowski, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

Supervisor Davis present (Tape No. 39A-545).

\*Supervisor Davis was not present during the vote on the above matter and requested to be recorded as voting "aye" on the matter. Upon hearing no objections, Chairman Aldrich so ordered.

Scheduled Items (Continued):

8. 02-357 From the Director of Parks, requesting authority to grant a storm sewer easement to Cudahy School District to install a storm sewer in Sheridan Park. (Tape No. 39A-549)

APPEARANCES: Mr. Jim Ciha, Parks Department  
Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

**MOTION BY: (DILIBERTI)** Approve. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Quindel, Davis, Endries and Aldrich  
(Chairperson)

NOES: None

EXCUSED: None

9. 02-273 From Administrative Director, St. Luke's Medical Center, requesting to begin discussions and to negotiate modifications to the existing lease with the Parks, Recreation and Culture Department. **(Also to the Committee on Finance and Audit.)** (REPORT FROM THE PARKS DIRECTOR DATED 6/27/02; WRITTEN AMENDMENT.) (Tape No. 39A-594)

APPEARANCES: Mr. Dennis Weedall, Deputy Director of Parks  
(Finance/Administration)  
Mr. Kevin Haley, Parks Department  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

Supervisor Podell in the Chair (Tape No. 39A-702).

**MOTION BY: (DILIBERTI)** Approve, as amended to direct St. Luke's to pay the real estate fees and closing costs. **(Vote 7-0)**

AYES: Aldrich, Diliberti, Borkowski, Quindel, Davis, Endries and Podell  
(Acting Chairperson)

NOES: None

EXCUSED: None

10. 02-356 From the Director of Parks, requesting authorization to enter into a memorandum of understanding, grant easements and effect a land exchange with Lafayette Place LLC in order to allow the developer to proceed with construction of a condominium complex on Prospect Avenue at Lafayette Place. (COMMUNICATION FROM THE PARKS DEPARTMENT TO SOUTHEAST WISCONSIN REGIONAL PLANNING COMMISSION DATED 3/27/02; AND FROM MARY SMITH DATED 7/9/02.)

Scheduled Items (Continued):

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
Ms. Mary Smith (against) (Tape No. 39A-763)  
Mr. Russell Kesery (against) (Tape No. 39B-200)  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Mr. Kevin Haley, Parks Department

**MOTION BY: (PODELL)** Approve (Tape No. 39A-470).

**MOTION BY: (ENDRIES)** Amend to include no cost to the County at all for the cost of real estate fees and closing costs. (**Supervisor Podell accepted the amendment as friendly.**)

**Vote on motion to approve, as amended: (Vote 6-1)**

AYES: Podell, Diliberti, Quindel, Davis, Endries and Aldrich (Chairperson)  
NOES: Borkowski  
EXCUSED: None

11. 02-355 From the Director of Parks, requesting approval of a proposed modification to the agreement with the Milwaukee Metropolitan Sewerage District (MMSD) relative to reconstruction of Lincoln Creek Parkway along Reach 5. **(Also to the Committee on Finance and Audit)**

APPEARANCES: Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

**MOTION BY: (DAVIS)** Approve (Tape No. 40A-052). **(Vote 6-1)**

AYES: Podell, Diliberti, Borkowski, Quindel, Davis and Aldrich (Chairperson)  
NOES: Endries  
EXCUSED: None

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

12. 02-12(a) From the Director of Parks, submitting a projected revenue deficit of

**Scheduled Items (Continued):**

\$91,200 in the mooring fee revenue in 2002. **(Also to the Committee on Finance and Audit.)** (VERBAL, INFORMATIONAL REPORT FROM CORPORATION COUNSEL.)

**MOTION BY: (DILIBERTI)** Move to go into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

**ROLL CALL UPON RECONVENING INTO OPEN SESSION:**

PRESENT: Podell, Diliberti, Borkowski, Quindel, Davis, Endries and Aldrich (Chairman)

EXCUSED: None

**MOTION BY: (DILIBERTI)** Refer to the Parks Department to establish a task force to look at the issues of safety and access for boaters.

NO OBJECTIONS; SO ORDERED.

13. 02-R-05 From Supervisor Bailey, requesting that the Parks Department designate certain areas of Lincoln Park for golf practice. (Tape No. 40A-201)

**MOTION BY: (DILIBERTI)** Refer to the Parks Department. **(Vote 7-0)**

AYES: Podell, Diliberti, Borkowski, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

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STAFF PRESENT:

- Ms. Julie A. Esch, County Board Research Analyst
- Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works
- Mr. Stevan Keith, Department of Public Works
- Ms. Kim Terry, Housing and Financial Management Educator
- Mr. Paul Brings, Southeast District Director, UW-Extension
- Mrs. Susan Baldwin, Director, Department of Parks
- Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)
- Ms. Laurie Panella, Parks Concessions Manager
- Mr. Robert E. Andrews, Deputy Corporation Counsel
- Mr. Keith Kalberer, Special Events Manager, Parks Department

**Scheduled Items (Continued):**

Mr. Tom Forbes, Acting Associate Director of Parks (Planning)  
Mr. Jim Ciha, Parks Department  
Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Mr. Kevin Haley, Parks Department

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Adjourned: 2:30 p.m.

*Maribeth Welchman*  
\_\_\_\_\_  
Committee Clerk

mw:7/10/2002 2:46 PM  
Rm070902

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## **COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

**Tuesday, September 17, 2002 -- 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **REVISED MINUTES**

TAPE NO. 40, Side B, No. 001 to end of tape  
TAPE NO. 41, Side A, No. 001 to 685

#### **ROLL CALL:**

**PRESENT:** Supervisors Coggs-Jones, Diliberti, De Bruin, Quindel, Davis, Endries and Aldrich (Chairman)

**EXCUSED:** None

#### **Scheduled Items:**

1. 02-26(a) **Verbal** presentation from the Director, Department of Parks, relative to **JACOBUS PARK**. (Tape No. 40B-001 to 120)

**APPEARANCES:** Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

2. 02-467 From Parks Marketing Director, requesting approval of an assignment from Impel, Inc. to Grandview Management, Inc. d/b/a Ellen's Prestige Catering.

**APPEARANCES:** Mr. Keith Kalberer, Special Events Manager, Parks  
Mr. Jack Takerian, Parks Department

***MOTION BY: (DE BRUIN)*** Approve. **(Vote 7-0)**

**AYES:** Coggs-Jones, Diliberti, De Bruin, Quindel, Davis, Endries and Aldrich (Chairperson)

**NOES:** None

**EXCUSED:** None

3. 02-466 From Director, Department of Parks, requesting authorization to award a catering and bar contract for the Miller Room at O'Donnell Park to Ellen's Prestige Catering.

**Scheduled Items (Continued):**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Keith Kalberer, Special Events Manager, Parks Department  
Mr. Jack Takerian, Parks Department

**MOTION BY: (DE BRUIN)** Approve. **(Vote 7-0)**

AYES: Coggs-Jones, Diliberti, De Bruin, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

4. 02-468 From Director, Department of Parks, requesting authorization to amend the lease with Milwaukee Public Schools to reduce the amount of land currently leased and allow that same portion to be leased by the Urban Ecology Center.

APPEARANCES: Mr. Greg Youngs, Deputy Director, Parks Operations  
Mr. Ken Leinbach, Urban Ecology Center

Supervisor Diliberti requested that Corporation Counsel specifically address provision number ten in the lease agreement prior to Board day regarding Milwaukee County liability for equipment installed [by the Urban Ecology Center].

**MOTION BY: (DILIBERTI)** Approve.

**MOTION BY: (DAVIS)** Amend the lease agreement with the Urban Ecology Center to reflect a 25-year term with two 25-year renewal options. (Tape No. 41A-182). Amendment accepted by Supervisor Diliberti.

**VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 7-0)**

AYES: Coggs-Jones, Diliberti, De Bruin, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

5. 01-616 From Superintendent, School District of South Milwaukee, seeking  
(a)(a) final approval of a construction project and the use of a small area of the Oak Creek Parkway.

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks  
Supervisor Ryan P. McCue, 24<sup>th</sup> District

## Scheduled Items (Continued):

Mr. Greg Youngs, Deputy Director, Parks Operations

**MOTION BY: (DILIBERTI)** Approve with the condition that the school provide a sign for the Parks Department that would direct access to Rawson Woods. **(Vote 7-0)**

AYES: Coggs-Jones, Diliberti, De Bruin, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

Supervisor Davis requested clarification on the term being 60 years (three 20-year options) and whether the agreement would come back to the Board for approval; Supervisor De Bruin asked if all the environmental issues were addressed. Ms. Baldwin affirmed that the term is 60 years, the renewals will come back to the board and the environmental issues were addressed.

6. 01-482 From Director of Parks, Recreation and Culture, requesting approval in concept of the Swimming Pool Master Plan. **(Updated report from County Board staff dated 9/02.)**

APPEARANCES: Mr. Larry Kenny, Associate Director of Parks (Programs)

Mrs. Susan Baldwin, Director, Department of Parks

Mr. Jack Takerian, Parks Department

**MOTION BY: (DILIBERTI)** Approve the pool study in concept and direct the Parks Department to search for alternative sites for two major water facilities [Noyes and Maitland Park]. Amend the Swimming Pool Master Plan document by substituting the last paragraph of the Executive Summary which reads, "The ultimate goal, once the plan is completed, is to eliminate the reliance on tax levy for all aquatic operations and be profitable in terms of revenue exceeding all operating expenses, while providing a quality recreational experience and fulfilling the mission of Milwaukee County Department of Parks, Recreation and Culture and preparing for the 21<sup>st</sup> century." with the Parks Department Mission Statement as follows: "Striving to become operationally self-sustaining, with a progressively diminished reliance on the tax levy by containing costs and increasing usage." (Tape No. 41A-282) **(Vote 6-1)**

AYES: Diliberti, De Bruin, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: Coggs-Jones

**Scheduled Items (Continued):**

EXCUSED: None

7. 02-469 From Acting Director of Public Works (DPW), requesting approval of a deed restriction for the Greenhouse boiler house.

APPEARANCES: Mr. Gary Mick, Dir., Environmental Services Division, DPW

**MOTION BY: (DILIBERTI)** Approve. **(Vote 7-0)**

AYES: Coggs-Jones, Diliberti, De Bruin, Quindel, Davis, Endries and Aldrich (Chairperson)

NOES: None

EXCUSED: None

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STAFF PRESENT: Ms. Julie A. Esch, County Board Research Analyst  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
Mr. Keith Kalberer, Special Events Manager, Parks Department  
Mr. Jack Takerian, Parks Department  
Mr. Greg Youngs, Deputy Director, Parks Operations  
Mr. Larry Kenny, Associate Director of Parks (Programs)  
Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works

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Adjourned: 11:30 a.m.

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Maribeth Welchman, Committee Clerk

mw:9/17/2002  
Rm091702

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## **COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

**Tuesday, October 22 , 2002 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE NO. 41, Side A, No. 690 to end of tape  
TAPE NO. 41, Side B, No. 001 to end of tape  
TAPE NO. 42, Side A, No. 001 to 500

#### **ROLL CALL:**

**PRESENT:** Supervisors Davis, De Bruin, Quindel, Endries, Agnos and Aldrich (Chairman)  
**EXCUSED:** Supervisor Diliberti (later present)

#### **Scheduled Items:**

1. 02-535 From Chairman Holloway, appointing Ms. Marcia Coggs to the Museum Board of Directors for a two-year term. (Tape No. 41A-695)

**APPEARANCES:** Mr. Terrence Cooley, Chief of Staff

Mr. Cooley explained that appointments for staggered terms means that the appointment of Marcia Coggs is a two-year term, while that of Gerard Randall would be a three-year term.

Supervisor Diliberti present (Tape No. 41A-703).

**MOTION BY: (DILIBERTI)** Approve. **(Vote 7-0)**

**AYES:** Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

**NOES:** None

**EXCUSED:** None

2. 02-536 From Chairman Holloway, appointing Mr. Gerard Randall to the Museum Board of Directors for a three-year term.

**APPEARANCES:** Mr. Terrence Cooley, Chief of Staff

**MOTION BY: (DILIBERTI)** Approve. **(Vote 7-0)**

**AYES:** Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

**NOES:** None

**EXCUSED:** None

Scheduled Items (Continued):

3. 02-549 From Zoo Director, requesting authority to issue and deliver letters of intent for 2003 Zoo Resale Purchases. **(Also to the Committee on Finance and Audit.)** (Tape No. 41A-747)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

**MOTION BY: (AGNOS)** Approve. **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

4. 02-313 From Director of Public Works, submitting the 2001 Milwaukee County Pest Control/Pesticide Management Program Annual Report. **(Report from Director of Parks and Acting Director of Public Works dated 10/2/02.)** (Tape No. 41A-759)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works (DPW)

Mr. Greg Youngs, Deputy Director, Parks Operations

**MOTION BY: (DE BRUIN)** Receive and place on file. **(Committee action)**  
NO OBJECTIONS; SO ORDERED.

5. 02-515 From Acting Director, DPW, submitting an overview and status report of the Moss-American Superfund site.

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division, DPW (Tape No. 41B-064)

Mr. Stevan Keith, DPW

Mr. Kevin Haley, Parks Department (Tape No. 41B-268)

**MOTION BY: (ALDRICH)** Receive and place on file. **(Committee action)**  
NO OBJECTIONS; SO ORDERED.

6. 02-504 Resolution by Supervisors Davis and Diliberti, authorizing and directing the Director of the DPW to apply for federal and state grants to be used for testing the water quality of Milwaukee County's lagoons and ponds in preparation for developing a lagoon/pond management plan.  
**(Communications from: (a) the Director of Parks relative to water quality testing of the parks system's lagoons; and (b) from the Acting Director of Public Works relative to water quality monitoring of Milwaukee County ponds and lagoons.)**

Scheduled Items (Continued):

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division, DPW

Mr. Greg Youngs, Deputy Director, Parks Operations

Mr. Dale Radke, support

Mr. Mick stated he would provide a list of all ponds in Milwaukee County parks.

**MOTION BY: (DAVIS)** Approve. **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

7. 02-26 Video presentation from the Parks Director relative to an overview of  
(a) outdoor pool utilization during the summer of 2002. **(Hand-out entitled, "Milwaukee County Parks Aquatic Overview, Summer, 2002.")**

APPEARANCES: Mr. Jack Takerian, Parks Department (Tape No. 41B-445)  
Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture (Tape No. 41B-670)

Supervisor Davis requested that the pool temperature be included in the data; Mr. Takerian stated that this information could be added to the materials provided to the members.

Chairman Aldrich stated that the master plan will be before the Committee in December. She requested that information be provided in December regarding the cost per swimmer over the last decade and the last year and the Department of Public Works "grades" for each pool. Ms. Baldwin stated that in December, the department would have the cost per swimmer for 2002; she added that the cost could be further broken down for each year.

Supervisor Davis requested a list for each pool relative to any major maintenance items.

**NO ACTION TAKEN ON THE ABOVE ITEM.**

8. 02-533 From the Director, Department of Parks, requesting authorization to apply for, and if successful, accept Wisconsin Coastal Management Program funding for the construction of a new segment of recreational trail along the east bank of the Milwaukee River from approximately east North Avenue northward to Keefe Avenue, extended.

**Scheduled Items (Continued):**

APPEARANCES: Ms. Kimberly Gleffe, River Revitalization Foundation (support)  
Mr. Jim Ciha, Parks Department (Tape No. 42A-331)

**MOTION BY: (DILIBERTI)** Approve items eight (02-533), eleven (02-531), twelve (02-550) and eighteen (02-530). **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

9. 02-532 From the Director, Department of Parks, requesting authorization to acquire a 18.3-acre property located at 7201 W. Good Hope Road, adjacent to Uihlein Soccer Park.

APPEARANCES: Mr. Kevin Haley, Parks Department  
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)  
Mrs. Susan Baldwin, Director, Department of Parks (Tape No. 42A-341)  
Mr. Jeff Moser, registering only in support

**MOTION BY: (QUINDEL)** Approve (Tape No. 42A-350).

Supervisor Davis in the chair (Tape No. 42A-513). Supervisor Aldrich in the chair (Tape No. 42A-550).

**MOTION BY: (DE BRUIN)** Approve acquisition of the property and move forward to negotiate a lease agreement that will come back to the board for approval. In addition, delete lines 18 through 21 on page 2 and the "whereas" clause on page 3, point no. 2, lines 2 through 7. [Lines 18-21 read: "WHEREAS, in the interim the Parks Department will request that the DNR issue a "liability clarification letter" which would state that the County is eligible for the off-site exemption when the County gains title to the land if the County has no ownership in the source of the contaminants; and" and Lines 2 –7 of point no. 2 read: "2. Environmental Issues – that the DNR issues a "liability clarification letter" which states that the County will be eligible for an off-site exemption when the County gains title to the property and further that the property is deemed reasonably clean to DPW-Environment standards based on all existing information and the Phase II investigation currently being performed for the County."] Parks Department staff advised that these instructions do not need to be in the resolution.

**Vote on motion to approve, as amended: (Vote 6-1\*)**

Scheduled Items (Continued):

AYES: Davis, De Bruin, Diliberti, Quindel, Agnos and Aldrich (Chairperson)  
NOES: Endries  
EXCUSED: None

\*Supervisor Davis requested unanimous consent to be recorded as voting with the majority on the above matter.

10. 01-636 Report from Special Events Manager, Department of Parks, requesting approval of a lease with Starbucks Coffee Company to operate food and beverage services in Red Arrow Park.

APPEARANCES: Mr. Keith Kalberer, Special Events Manager, Parks Department  
Mr. Mike Tegge, Starbucks Coffee Company

Mr. Kalberer stated that the department has been working for over one year to negotiate a contract with Starbucks; however, the contract has not been finalized. Chairman Aldrich stated that she needs to call a special meeting of the committee [to approve this item].

**MOTION BY: (DILIBERTI)** Lay over to the call of the chair (Tape No. 42A-252).  
NO OBJECTIONS; SO ORDERED (Tape No. 42A-276).

11. 02-531 From the Director, Department of Parks, requesting authorization to submit and accept a grant through the Coastal Management Grant Programs funded by the State of Wisconsin for a slope stabilization demonstration project at Bender Park.

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

12. 02-550 From the Director, Department of Parks, requesting authorization to submit and accept a grant from the City of Wauwatosa Community Block Grant Program for 2003 in order to continue the redevelopment (Phase II) of the nature trail system in Jacobus Park.

**SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.**

13. 02-511 From Director of Parks, requesting to transfer Oak Creek Parkway property to the City of Oak Creek for street improvements to Pennsylvania Avenue from Puetz Road to Ryan Road.

APPEARANCES: Mr. Jim Ciha, Parks Department (Tape No. 42A-700)

Scheduled Items (Continued):

**MOTION BY: (ENDRIES)** Approve amended to cover all closing costs [the City of Oak Creek would pay for all closing costs]. **(Vote 7-0\*)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

\*Supervisors Davis and De Bruin requested unanimous consent to be recorded as voting with the majority on the above matter.

14. 02-456 Resolution by Supervisors Endries and Krug, authorizing and directing appropriate County staff to require a private party to absorb the associated real estate costs in cases where the party requests property interests for which the County, through its real estate staff, is not actively soliciting offers. **(Referred to the Committee on Economic and Community Development.)**

**MOTION BY: (DILIBERTI)** Approve (Tape No. 42A-720). **(Vote 7-0\*)**

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

\*Supervisor De Bruin requested unanimous consent to be recorded as voting with the majority on the above matter.

15. 02-522 From Legislative Audit Bureau, submitting **"A Review of Milwaukee County"** dated September, 2002.

APPEARANCES: Mr. Jerome Heer, Director of Audits

Mrs. Susan Baldwin, Director, Department of Parks

Mr. Larry Kenny, Associate Director of Parks (Programs) (Tape No. 42A-746)

Chairman Aldrich stated that the state representative was unable to come to the meeting this month and would be notified of the December, 2002 cycle.

**MOTION BY: (AGNOS)** Lay over until December, 2002.

NO OBJECTIONS; SO ORDERED.

16. 02-79 From the Director of Audits, submitting **"Management Structure Review, Department of Parks."**  
(a)

**Scheduled Items (Continued):**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Jerome Heer, Director of Audits (Tape No. 42B-001)

Chairman Aldrich requested a report on the monitoring program and retirement eligibilities.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

17. 02-537 Resolution by Supervisors Aldrich and Broderick, authorizing and directing the Director of the Department of Parks, to install three-hour parking signs at parking stalls along Lincoln Memorial Drive between Veterans Park and Bradford Beach (Tape No. 42B-484).

***MOTION BY: (DILIBERTI)*** Approve with the addition of Supervisor Broderick as co-sponsor of the resolution. **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

18. 02-530 From the Director, Department of Parks, requesting authorization to enroll in the Gypsy Moth Suppression Program (GMSP), as developed by the Wisconsin Department of Natural Resources (DNR) and to enter into a one-year contract with an independent forester to investigate the process for utilizing the GMSP in future years.

***SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.***

19. 02-547 From County Executive, appointing Mr. Jerry Gonzalez to serve on the Museum Board of Directors for a term expiring December 31, 2005.

APPEARANCES: Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

Mr. Jerry Gonzalez (Tape No. 41A-727)

***MOTION BY: (DILIBERTI)*** Approve. **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

20. 02-548 From County Executive, appointing Ms. Essie Whitelaw to the Museum Board of Directors for a term expiring December 31, 2005.

**Scheduled Items (Continued):**

APPEARANCES: Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office (Tape No. 41A-739)

**MOTION BY: (DE BRUIN)** Approve. **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

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STAFF PRESENT: Ms. Julie A. Esch, County Board Research Analyst  
Mr. Terrence Cooley, Chief of Staff  
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office  
Mr. Chuck Wikenhauser, Zoo Director  
Mr. Gary Mick, Director, Environmental Services Division, DPW  
Mr. Greg Youngs, Deputy Director, Parks Operations  
Mr. Stevan Keith, DPW  
Mr. Kevin Haley, Parks Department  
Mr. Jack Takerian, Parks Department  
Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Jerome Heer, Director of Audits  
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)  
Mr. Keith Kalberer, Special Events Manager, Parks Department  
Mr. Larry Kenny, Associate Director of Parks (Programs)

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Adjourned: 12:00 p.m.

*Maribeth Welchman*

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Committee Clerk

## **Scheduled Items (Continued):**

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mw:12/3/2002

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## **SPECIAL MEETING OF THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

**Wednesday, October 30, 2002 – 3:30 p.m.**  
**Milwaukee County Courthouse, Room 201-B**  
**MINUTES**

TAPE NO. 42, Side A, No. 505 to end of tape  
TAPE NO. 42, Side B, No. 001 to end of tape  
TAPE NO. 43, Side A, No. 001 to 320

### **ROLL CALL:**

PRESENT: Supervisors Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)  
EXCUSED: Supervisor De Bruin

### **Scheduled Item:**

1. 01-636 Report from Special Events Manager, Department of Parks, requesting approval of a lease with Starbucks Coffee Company to operate food and beverage services in Red Arrow Park. ***(Action of the Committee on 10/17/22: Lay over to the call of the Chair.)***

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture  
Mr. Mike Tegge, Starbucks Corporation  
Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Mr. Jamie Morice, MBE Manager, Disadvantaged Business Development, Department of Public Works

***MOTION BY: (DILIBERTI)*** Approve with Corporation Counsel to provide language changes prior to board day regarding (1) subletting and assignments; (2) Section 2.4 relative to ability to terminate the lease and (3) amend the permitted uses [exhibit] (Tape No. 42A-690).

Extensive discussion ensued regarding multiple sections of the negotiated lease. No action was taken on the above item. Chairman Aldrich noted that this issue would be considered at another special meeting of the Committee on Parks, Energy and Environment to be held on Monday, November 4, 2002 at 8:00 a.m.

**Scheduled Items (Continued):**

**Scheduled Items (Continued):**

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STAFF PRESENT:      Mr. John Schapekahm, Principal Assistant Corporation Counsel  
                             Ms. Julie A. Esch, County Board Research Analyst  
                             Mrs. Susan Baldwin, Director, Department of Parks  
                             Mr. Dennis Weedall, Deputy Director of Parks  
                             (Finance/Administration)  
                             Mr. Jamie Morice, MBE Manager, Disadvantaged Business  
                             Enterprise

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Adjourned: 5:30 p.m.

Maribeth  
\_\_\_\_\_  
Welchman  
Committee Clerk

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Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## **SPECIAL MEETING OF THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**

**Monday, November 4 , 2002 – 8:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE NO. 43, Side A, No. 325 to 415

#### **ROLL CALL:**

PRESENT: Supervisors Davis, De Bruin, Quindel, Endries, Agnos and Aldrich (Chairman)

EXCUSED: Supervisor Diliberti

#### **Scheduled Item:**

1. 01-636 Report from Special Events Manager, Department of Parks, requesting approval of a lease with Starbucks Coffee Company to operate food and beverage services in Red Arrow Park. **(LAID OVER 10/17/02 & 10/30/02)**

APPEARANCES: Mr. Keith Kalberer, Special Events Manager, Parks Department

Mr. Mike Tegge, Starbucks Corporation

Mr. John Schapekahm, Principal Assistant Corporation Counsel

Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)

Supervisor Gerry P. Broderick, Third District

**MOTION BY: (DE BRUIN)** Approve the final version of the lease provided by the Parks Department (Tape No. 43B-365).

Supervisor Diliberti present tape no. 43B-376.

Supervisor Broderick stated that while there are no deed restrictions [for this site] he would like to note for the record that he is against the precedence of this lease (private enterprises in public parks).

**Scheduled Items (Continued):**

***Vote on motion to approve: (Vote 7-0)***

AYES: Davis, De Bruin Diliberti, Quindel, Endries, Agnos and Aldrich  
(Chairperson)

NOES: None

EXCUSED: None

**Scheduled Items (Continued):**

STAFF PRESENT:      Mr. Gary Mick, Director, Environmental Services Division,  
Department of Public Works  
Ms. Julie A. Esch, County Board Research Analyst  
Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Larry Kenny, Associate Director of Parks (Programs)  
Mr. Dennis Weedall, Deputy Director of Parks  
(Finance/Administration)  
Mr. Glenn Bultman, County Board Research Analyst  
Mr. Michael V. Raap, Landscape architect III, Parks Department  
Mr. Keith Kalberer, Special Events Manager, Parks Department

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 8:15 a.m.

Maribeth Welchman  
\_\_\_\_\_  
Committee Clerk

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Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, December 10 , 2002 – 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 43, Side B, No. 001 to end of tape  
TAPE NO. 44, Side A, No. 001 to end of tape  
TAPE NO. 44, Side B, No. 001 to end of tape  
TAPE NO. 45, Side A, No. 001 to 360

#### ROLL CALL:

PRESENT: Supervisors Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)  
EXCUSED: Supervisor De Bruin

#### Scheduled Items:

1. 02-27(a) From the Zoo Director, relative to Zoo Holiday Hours. **(For information)**

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director (Tape No. 43B-015)

#### ***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

2. 02-584 From Zoo Director, requesting approval to execute an agreement with Dino-MAE Creations, Inc. for the exhibition of robotic dinosaurs at the Zoo from May 27 to September 6, 2004.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director (Tape No. 44B-040)

#### ***MOTION BY: (QUINDEL) Approve. (Vote 6-0)***

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: De Bruin

3. 02-R-20 Report on the 2002 Milwaukee County Agricultural Clean Sweep program. **(Copy attached to original copy of these minutes.) (Presentation by Lisa Johnson, Commercial Horticulture Extension Agent.)**

APPEARANCES: Ms. Lisa Johnson, Commercial Horticulture Extension

Scheduled Items (Continued):

Agent (Tape No. 43B-050)

Supervisor Davis suggested information on this program be included on the UW-Extension web site.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

4. 02-R-21 Implication of implementation of the 2003 Milwaukee County UW-Extension Budget. **(Verbal, informational presentation by Jose' Vasquez, Southeast District Director.)**

APPEARANCES: Mr. Jose' Vasquez, Southeast District Director (Tape No. 43B-162)

Discussion ensued. (Tape No. 43B-395)

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

5. 02-R-22 Status report on the renovations at Roosevelt School for Milwaukee County UW-Extension. **(Verbal, informational presentation by Jose' Vasquez, Southeast District Director and Carolyn Johnson, Interim Assistant Director.)**

APPEARANCES: Mr. Jose' Vasquez, Southeast District Director  
Ms. Carolyn Johnson, Interim Assistant Director (Tape No. 43B-482)

Discussion ensued. (Tape No. 43B-625)

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

6. 02-26(a) **Verbal presentation by the Director of Department of Parks relative to WILSON PARK.** (Tape No. 43B-629)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

7. 02-583 From Parks Marketing Director, requesting authority to review and approve two International Cycling Classic events to take place on Lincoln Memorial Drive on an annual basis. (Tape No. 43B-674)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Keith Kalberer, Special Events Manager, Parks Department  
Supervisor Gerry P. Broderick, Third District (support)

## Scheduled Items (Continued):

Mr. Rich Bruhn, McBoat (against closing Lincoln Memorial Drive and denying access to marina users)

Mrs. Baldwin stated that the department would bring this item back to the Parks Committee if there is any change to the request. Mr. Kalberer stated that one event will be held on a weekend, the other is a closure on a weekday and this addition to the annual list takes into account that three runs no longer take place on the drive.

**MOTION BY: (DILIBERTI)** So move [approval].

Extensive discussion ensued regarding informing marina users of closings of the drive, and working cooperatively with law enforcement officers to allow marina users access during closings of the drive.

**MOTION BY: (QUINDEL)** Direct the department to inform the public of the times the drive will be closed; direct the department to work with the City of Milwaukee Police Department relative to allowing access for marina users; and direct the department to report back to the committee in 60 days.

**Amendment accepted by Supervisor Diliberti as a friendly amendment.**

(Tape No. 44A-100)

**Vote on motion to approve, as amended: (Vote 6-0)**

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: De Bruin

8. 02-532 From Director, Department of Parks, requesting authorization to enter into a long term lease with Milwaukee Kickers Soccer Club, Inc. for the "Melody Top" property located at 7201 W. Good Hope Road, adjacent to Uihlein Soccer Park.

APPEARANCES: Mr. Tom Forbes, Acting Associate Director of Parks (Planning) (Tape No. 44A-281)

Mr. Kevin Haley, Parks Department

Mr. Lund, Kickers Soccer Club Treasurer

**MOTION BY: (QUINDEL)** Approve. **(Vote 6-0)**

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: De Bruin

9. 02-590 From the Director of Parks, requesting authorization to grant an easement to

Scheduled Items (Continued):

the City of Oak Creek to install a water main parallel to Ryan Road in the Oak Creek Parkway.

APPEARANCES: Mr. Jim Ciha, Parks Department (Tape No. 44A-509)

**MOTION BY: (DILIBERTI)** Approve. **(Vote 6-0)**

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: De Bruin

10. 02-582 From the Director of Parks, requesting authorization to enter into an agreement with the Friends of Boerner Botanical Gardens to operate the new Education and Visitors Center for a period of one year. **(Also to the Committee on Finance and Audit; the Finance Committee approved the department's request on 12/6/02 by a vote of 7-0.)**

APPEARANCES: Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration) (Tape No. 44A-520)

Mrs. Susan Baldwin, Director, Department of Parks

Ms. Susan Slocum, The Park People (support)

Mr. John Gibbs (oppose private operation of the gardens)

Supervisor Gerry P. Broderick, Third District (Tape No. 44A-787)

**MOTION BY: (DILIBERTI)** Approve. **(Vote 5-1)**

AYES: Davis, Diliberti, Quindel, Endries, and Aldrich (Chairperson)

NOES: Agnos

EXCUSED: De Bruin

11. 02-589 From Director of Parks, requesting approval of a three-year extension of the golf reservation system license agreement with Fairway Systems, Inc., including payment of \$74,436 for equipment upgrade and expansion of services provided to the public.

APPEARANCES: Mr. Larry Kenny, Associate Director of Parks (Programs) (Tape No. 44B-054)

Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)

**MOTION BY: (DILIBERTI)** Approve. **(Vote 6-0)**

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: De Bruin

12. 02-587 From the Director of Parks, requesting authorization to apply for and accept a Wisconsin Coastal Management grant for the construction of a

**Scheduled Items (Continued):**

containment system that will reduce the amount of contaminants entering Lake Michigan. (Tape No. 44B-065)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

**MOTION BY: (QUINDEL)** Approve. **(Vote 6-0)**

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: De Bruin

13. 02-586 From the Director of Parks, requesting authorization to apply for and accept Urban Wildlife Damage Abatement and Control (UWDAC) grant monies in order to develop and maintain programs that will control urban wildlife in Milwaukee County Parks. (Tape No. 44B-071)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

Discussion ensued regarding including seagulls in the project study.

**MOTION BY: (DILIBERTI)** Approve. **(Vote 6-0)**

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: De Bruin

14. 02-581 Resolution by Supervisors Broderick and Aldrich to rename the community center at Gordon Park the Podell Pavilion. (Tape No. 44B-120)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

Supervisor Gerry P. Broderick, Third District (support)

Mr. Larry Kenny, Associate Director of Parks (Programs) (Tape No. 44B-317)

**MOTION BY: (DAVIS)** Approve (Tape No. 44B-098).

Supervisor Diliberti in the Chair (Tape No. 44B-244).

**MOTION BY: (ENDRIES)** Lay over for 60 days (Tape No. 44B-450).  
**(FAILS 1-5)**

AYES: Endries

NOES: Aldrich, Davis, Quindel, Agnos and Diliberti (Chairperson)

EXCUSED: De Bruin

**Vote on motion to approve by Supervisor Davis: (Vote 4-2)**

(Tape No. 44B-465)

AYES: Aldrich, Davis, Quindel and Diliberti (Chairperson)

Scheduled Items (Continued):

NOES: Endries and Agnos  
EXCUSED: De Bruin

15. 01-482 Report, referred back to the Committees on Parks and Finance, recommending approval of the Aquatics Master Plan, in concept, for the Milwaukee County Parks Department. **(Report from the Parks Director dated 11/25/02.)** (Tape No. 44B-469)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Jack Takerian, Parks Department  
Mr. Larry Kenny, Associate Director of Parks (Programs)

Mrs. Baldwin explained that approving the plan "in concept" would mean that the Parks Department reviews the plan to determine [policy] in relation to Milwaukee County parks, and it would also mean that the County Board agrees that the department would try to reduce the tax levy for subsidizing Milwaukee County pools, while constructing aquatic centers to offset the use of tax levy.

**MOTION BY: (DILIBERTI)** Approve the aquatic master plan, in concept (Tape No. 44B-630).

Mrs. Esch stated that Supervisor Nyklewicz wanted to expressed that he does not support the aquatic master plan because Wilson Park is the only Olympic-size pool, competitive swim meets are held at Wilson Park pool, and Milwaukee County needs to promote Wilson pool more (Tape No. 44B-700). She continued that a previous County Board staff report suggested that the Parks Department come back before the yearly budget process with an update on how the master plan has been implemented (or not implemented) and for the department to report back to the County Board on a continual basis.

Supervisor Davis in the Chair (Tape No. 45A-045).

**MOTION BY: (ALDRICH)** Amend to add another "be it resolved" clause that says "the Parks Department will work with the users of the pools that are slated for demolition to work out alternative plans for the area." In addition, the Parks Department will report monthly to the Parks Committee on this issue.

Supervisor Endries stated that he supports community outreach before closing the pools or other services. Mrs. Baldwin suggested that the

## Scheduled Items (Continued):

Committee direct the Parks Department to look at the pools with the lowest attendance and most infrastructure problems and then do a community research of the park site and pool site and report back (Tape No. 45A-218).

Supervisor Quindel directed that the department include a map from the master plan to all County Board members.

***Chairman Aldrich directed that the first "be it resolved" clause would consist of lines 43 through 47 of the original resolution; the second clause would approve the master plan; the third clause would contain language relative to the community outreach and the last clause would consist of language from the original resolution, lines 39 through 42.***  
(Tape No. 45A-350)

***Vote on motion to approve, as amended: (Vote 6-0)***

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich  
(Chairperson)

NOES: None

EXCUSED: De Bruin

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STAFF PRESENT: Mr. Chuck Wikenhauser, Zoo Director  
Ms. Lisa Johnson, Commercial Horticulture Extension Agent  
Mr. Jose' Vasquez, Southeast District Director  
Ms. Carolyn Johnson, Interim Assistant Director  
Mrs. Susan Baldwin, Director, Department of Parks  
Mr. Keith Kalberer, Special Events Manager, Parks Department  
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)  
Mr. Kevin Haley, Parks Department  
Mr. Jim Ciha, Parks Department  
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)  
Mr. Larry Kenny, Associate Director of Parks (Programs)  
Mr. Jack Takerian, Parks Department  
Ms. Julie A. Esch, County Board Research Analyst

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Adjourned: 12:30 p.m.

**Maribeth**  

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**Welchman**

**Scheduled Items (Continued):**

Committee Clerk

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